

Filing fee: \$ 20.00

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF

COUTU-PADULA BUSINESS SERVICES, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 of the General Laws, 1956, as
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)
amended, the undersigned corporation, organized under the laws of the State of
Rhode Island, submits the following statement for the purpose of changing its
registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is COUTU-PADULA BUSINESS SERVICES,
INC.

SECOND: The address of its present registered office is 133 Old Tower Hill
Road, Wakefield, Rhode Island 02879

THIRD: The address to which its registered office is to be changed is
535 Centerville Road, Warwick, Rhode Island 02886

FOURTH: The name of its present registered agent is Archibald B.
Kenyon, Jr.

FIFTH: The name of its successor registered agent is Frederick C.
Kilguss, Jr.

SIXTH: The address of its registered office and the address of the business office of
its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of
directors.

Dated May 5, 1993

COUTU-PADULA BUSINESS SERVICES, INC.

By *[Signature]*
Its President

STATE OF RHODE ISLAND }
COUNTY OF Kent } SC.

At Warwick in said county on this 5th day
of May, 1993, personally appeared me ANDY
L. PADULLA, who, being by me first duly sworn, declared that he
is the PRESIDENT of Coutu-Padula Business Services, Inc.
that he signed the foregoing document as PRESIDENT of the
corporation, and that the statements therein contained are true.

CC# 97400
STATE & MISS. NOTARY PUBLIC
(NOTARIAL SEAL)

[Signature]
Notary Public