

Filing fee: \$10.00

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

THE PORTSMOUTH SHOP 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 THE PORTSMOUTH SHOP INC.

SECOND: The address of its present registered office is 2511 EAST MAIN ROAD,
PORTSMOUTH, RHODE ISLAND

THIRD: The address to which its registered office is to be changed is

FOURTH: The name of its present registered agent is RODERICK L. MACDONALD

FIFTH: The name of its successor registered agent is STEVEN A. RYDER

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 March 30, 1982

Steven A. Ryder
By Steven A. Ryder
Its 1st President

STATE OF Mass
COUNTY OF Bristol } SC.

At Fall River in said county on this 30th day
of March, 1982, personally appeared before me Steven A.
Ryder, who, being by me first duly sworn, declared that he
is the President of Portsmouth Shop Inc
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Jackie L. Lencina
Notary Public

APR 5 1982