

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH  
OF

**McGOVERN'S FLOOR COVERING, INC.**

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-16-13 of the General Laws, 1956, as amended, the undersigned corporation, organized under the laws of the State of 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 McGOVERN'S FLOOR COVERING, INC.
- Second: The address of its present registered office is 55 South Angel Street, Providence, RI 02906.
- Third: The address to which its registered office is to be changed is 50 Holden Street - Suite 150, Providence, RI 02908.
- Fourth: The name of its present registered agent is Joseph J. Recuperero.
- Fifth: The name of its successor registered agent is Joseph J. Recuperero.
- 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: February 29 ,1992

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MAR - 3 1992  
SECY OF STATE

McGOVERN'S FLOOR COVERING, INC.

By: David McGovern  
David McGovern  
Its President