

No Fee

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

WICKFORD APPLIANCE, INC.

#17888

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
Wickford Appliance, Inc.

SECOND: The address of its present registered office is
8236 Post Road, North Kingstown, RI 02852

THIRD: The address to which its registered office is to be changed is
no change

FOURTH: The name of its present registered agent is
Albert D. Saunders, Jr.

FIFTH: The name of its successor registered agent ~~is~~ and his address are:
Albert D. Saunders, Jr., 130 Main Street, East Greenwich, RI 02818

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 2/6, 19 86

WICKFORD APPLIANCE, INC.

By

Its President

STATE OF

COUNTY OF

} Sc.

At in said county on this day
of 19 , personally appeared before me
, who, being by me first duly sworn, declared that he
is the of
that he signed the foregoing document as of the
corporation, and that the statements therein contained are true.

FEB 07 1986

(NOTARIAL SEAL)

Notary Public