

Filing Fee: \$20.00

Corp. I.D. # _____

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

KINGSTON CLEANERS, 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
KINGSTON CLEANERS, INC.

SECOND: The address of its present registered office is
24 Salt Pond Road, Unit C-3, Wakefield, Rhode Island 02879

THIRD: The address to which its registered office is to be changed is
148 Main Street, Wakefield, RI 02879

FOURTH: The name of its present registered agent is
John V. Kenny, Esq.


FIFTH: The name of its successor registered agent is
Roderick A. J. Cavanagh, Esq.

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 April 17th, 1996.

Kingston Cleaners, Inc.

By 
Its President

STATE OF RHODE ISLAND

COUNTY OF WASHINGTON

} Sc.

At South Kingstown in said county on this 17th day
of April, 1996, personally appeared before me
Larry E. Fish, who, being by me first duly sworn, declared that he
is the President of Kingston Cleaners, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

FILED

APR 30 1996

CC # 63

By 160133


Notary Public
My Commission Expires: 6/15/97