

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

ANTHONY C. PAOLINO, 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
, 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 Anthony C. Paolino, Inc.

SECOND: The address of its present registered office is 1500 Turks Head
Building, Providence, Rhode Island, 02903

THIRD: The address to which its registered office is to be changed is 76 Dorrance
Street, Providence, Rhode Island, 02903

FOURTH: The name of its present registered agent is Brendan P. Smith

FIFTH: The name of its successor registered agent is Donna M. Paolino

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 Feb 11, 1994

Anthony C. Paolino, Inc.

By *Donna M. Paolino*
Its Vice President

STATE OF Rhode Island }
COUNTY OF Providence } SC.

At Providence in said county on this 11th day
of February, 1994, personally appeared before me *Donna M.*
Paolino, who, being by me first duly sworn, declared that he
is the *Vice President* of Anthony C. Paolino, Inc.
that he signed the foregoing document as *Vice President* of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

FILED

MAR 15 1994

By *AMTH*
117215

Louise Frenzi
Notary Public LOUISE FRENZI