

16092

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

GEABER'S WOLF ROCK LIQUORS, INC.

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 1-1.1-12 of the General Laws, 1966, as  
(Insert "1-1.1-12" if a domestic corporation, or "1-1.1-13" 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  
GEABER'S WOLF ROCK LIQUORS, INC.

SECOND: The address of its present registered office is  
336 MAIN STREET, WAKEFIELD, RHODE ISLAND 02879

THIRD: The address to which its registered office is to be changed is  
133 OLD TOWER HILL ROAD, WAKEFIELD, RHODE ISLAND 02879

FOURTH: The name of its present registered agent is  
MARKARIAN & MEEHAN, LTD.

FIFTH: The name of its successor registered agent is  
STEPHEN B. KENYON

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 5-12-94, 19

GEABER'S WOLF ROCK LIQUORS, INC.

By Henry L. Seal Jr.  
Its President

STATE OF Rhode Island }  
COUNTY OF Washington } Sc.

At South Kingstown  
of May, 1994, in said county on this 12<sup>th</sup> day  
George L. Geaber, Jr., personally appeared before me  
who, being by me first duly sworn, declared that he  
is the of Geaber's Wolf Rock Liquors, Inc.  
that he signed the foregoing document as of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

FILED

MAY 1 1994

By 123309

June Grant  
Notary Public  
JUNE GRANT  
Notary Public, State of Rhode Island  
Commission Expires June 9, 1995

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