

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 7-1.1-12 of the General Laws, 1956, as 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 600 Reservoir Avenue, Cranston, RI 02910

THIRD: The address to which its registered office is to be changed is 336 Main Street, Wakefield, RI 02879

FOURTH: The name of its present registered agent is Arthur A. Thomasian, Jr.

FIFTH: The name of its successor registered agent is Markarian & Meehan, Ltd.

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 July 10, 19 90

Signature of George L. Geaber, Jr.

By George L. Geaber, Jr.

Its President

RECEIVED SECRETARY OF STATE CORP. DIV. JUL 10 36 AM '90

STATE OF Rhode Island } COUNTY OF Washington } SC.

At South Kingstown in said county on this 10th day of July, 1990, personally appeared before me George L. Geaber, Jr., who, being by me first duly sworn, declared that he is the President of Geaber's Wolf Rock Liquors, Inc. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Signature of Notary Public