

Filing Fee: \$20.00

Corp. I.D. # 0064798

**FILED** STATEMENT OF CHANGE OF REGISTERED OFFICE

MAR 01 1995

01459138284

OR REGISTERED AGENT, OR BOTH,

OF

RDBG 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 RDBG INC.

SECOND: The address of its present registered office is

164 AIRPORT ROAD, WARWICK, RI 02889

THIRD: The address to which its registered office is to be changed is

804 PARK AVENUE, WOONSOCKET, RI 02895

FOURTH: The name of its present registered agent is

SANDRA H. SMITH

FIFTH: The name of its successor registered agent is

DEBORAH DUFRESNE

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 2, 1995

RDBG Inc  
By Deborah K. Dufresne  
Its President

STATE OF Rhode Island }  
COUNTY OF Providence } SC.

At Woonsocket in said county on this 2nd day  
of February, 1995, personally appeared before me Deborah  
Dufresne, who, being by me first duly sworn, declared that he  
is the President of RDBG, Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public