

Filing Fee: \$20.00

Corp. I.D. # 6298

90161
C-2222

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

PERRY'S 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
(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 Perry's Liquors, Inc.

SECOND: The address of its present registered office is

Same

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

Same

FOURTH: The name of its present registered agent is Stephen MacKay

FIFTH: The name of its successor registered agent is John Perry

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 November 23, 19 92

PERRY'S LIQUORS, INC.

By *John Perry*

Its President.

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } Sc.

At Pawtucket in said county on this 23rd day
of November, 19 92, personally appeared before me John Perry
, who, being by me first duly sworn, declared that he
is the President of Perry's Liquors, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Catherine M. Poytel
Notary Public
Notary Public