

Filing fee: \$5.00

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

Geoffrey Distributing Co., 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 Geoffrey Distributing Co., Inc.

SECOND: The address of its present registered office is 148 West River Street, Providence, Rhode Island 02904

THIRD: The address to which its registered office is to be changed is 850 Eddy Street, Providence, Rhode Island,

FOURTH: The name of its present registered agent is Geoffrey M. Tapper

FIFTH: The name of its successor registered agent is N/A

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 February 15, 1977

Geoffrey Distributing Co., Inc.

By Geoffrey Tapper Its President

STATE OF RHODE ISLAND } COUNTY OF PROVIDENCE } Sc.

At Providence, R.I. in said county on this 15 day of Feb 1, 1977, personally appeared before me Geoffrey Tapper, who, being by me first duly sworn, declared that he is the President of Geoffrey Distributing Co., Inc. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public signature and date FEB 21 1977