

Filing Fee: \$20.00

Corp. I.D. [REDACTED]

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

Arnold's Appliance Service, 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 *ARNOLD'S APPLIANCE SERVICE INC.*

SECOND: The address of its present registered office is
11 MAIN AVE. WARWICK, R.I. 02886

THIRD: The address to which its registered office is to be changed is
11 MAIN AVE. WARWICK, R.I. 02886

FOURTH: The name of its present registered agent is *DAVID M. SPATT, ESQ.*

FIFTH: The name of its successor registered agent is
JOHN HUMPHREYS

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 *JUNE 15, 1994*

By *John Edward Hophop*
Its President

STATE OF *RHODE ISLAND*
COUNTY OF *PROVIDENCE* } SC.

At *CENTRAL FALLS* in said county on this *15TH* day
of *JUNE*, 1994, personally appeared before me
JOHN HUMPHREYS, who, being by me first duly sworn, declared that he
is the *PRESIDENT* of *ARNOLD'S APPLIANCE SERVICE INC.*
that he signed the foregoing document as *PRESIDENT* of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Harmon E. Lewis
Notary Public
Comm. Exp. 6/27/95