



State of Rhode Island and Providence Plantations
Barbara M. Leonard
Secretary of State
100 North Main Street
Providence, Rhode Island
02903-1335

March 7, 1994

Corporate ID #1343

Re: Arnold's Appliance Service, Inc.

Dear Corporate Officer:

This is to inform you that on March 2, 1994 a communication was received from David M. Spatt notifying this office of his resignation as Registered Agent of the above corporation. Enclosed is a copy of said communication along with a Statement of Change of Registered Agent.

In accordance with Section 7-1.1-11 of the General Laws of Rhode Island "each corporation shall have and continuously maintain in this state" a registered agent. The enclosed Change of Registered Agent form must be received in this office thirty (30) days from the above date in order to avoid revocation proceedings.

Sincerely,

A handwritten signature in cursive script, reading "Pamela L. Palumbo".

Pamela L. Palumbo
Acting Director,
Corporations Division

John Humphreys
11 Main Avenue
Warwick, RI 02886