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Corp. I.D. # 1343

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**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
78 Sixth Avenue, Woonsocket, Rhode Island 02895

THIRD: The address to which its registered office is to be changed is
96 Sachem Road, Narragansett, Rhode Island 02882

FOURTH: The name of its present registered agent is
Frank W. Bryda Jr.

FIFTH: The name of its successor registered agent is
David M. Spatt, Esq.

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 September 7, 1988

Arnold's Appliance Service, Inc.

ByX

John Humphreys
John Humphreys

Its President

STATE OF Rhode Island }
COUNTY OF Washington } SC.

At Narragansett in said county on this 7th day
of September, 1988, 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)

David M. Spatt
Notary Public

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SECRETARY OF STATE
CORPORATIONS DIV.
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