

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

DiLeonardo's Interiors, 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 DiLeonardo's Interiors, Inc.

SECOND: The address of its present registered office is 320 South Main Street,  
Providence, Rhode Island

THIRD: The address to which its registered office is to be changed is One Old  
Stone Square, Providence, Rhode Island

FOURTH: The name of its present registered agent is Anthony G. Iannuccillo

FIFTH: The name of its successor registered agent is Robert W. Edwards

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 12 - 12, 1985

DiLeonardo's Interiors, Inc.  
By Robert J. DiLeonardo  
Its President

STATE OF: Rhode Island }  
COUNTY OF Kent } Sc.

At Warwick in said county on this 12th day  
of December, 1985, personally appeared before me Robert J.  
DiLeonardo, who, being by me first duly sworn, declared that he  
is the President of DiLeonardo's Interiors, Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Karen J. Heaney  
Notary Public  
Karen J. Heaney  
My Commission Expires June 30, 1986

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