

Filing Fee: \$20.00

Corp ID. # 0006176

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

Mac & Bob, 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 Mac & Bob, Inc.

SECOND: The address of its present registered office is  
21 Harrison Avenue, Newport, Rhode Island

THIRD: The address to which its registered office is to be changed is  
54 Ellery Road, Newport, Rhode Island

FOURTH: The name of its present registered agent is  
Ronald M. MacDonald

FIFTH: The name of its successor registered agent is  
Kevin MacDonald

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 10, 19 96

PAID

SEP 20 1996  
KIP KELCOB  
SECY OF STATE

*Ronald MacDonald*  
By Ronald MacDonald  
Its President

STATE OF Rhode Island }  
COUNTY OF Newport } Sc.

At Newport in said county on this 10th day  
of September, 19 96, personally appeared before me  
Ronald MacDonald, who, being by me first duly sworn, declared that he  
is the President of Mac & Bob, Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*Patrick O.N. Hayes, Jr.*  
Patrick O.N. Hayes, Jr.  
Notary Public  
Commission Expires June 25, 1997  
Notary Public  
Commission Expires June 25, 1996  
Patrick O.N. Hayes, Jr.