

REGISTERED NON-PROFIT CORPORATION

No Filing Fee

ID Number: 145969

**STATEMENT OF CHANGE OF REGISTERED OFFICE
BY THE REGISTERED AGENT**

Pursuant to the provisions of Sections 7-6-13(d) or 7-6-78(d) of the General Laws, 1956, as amended, the undersigned registered agent submits the following statement for the purpose of changing the agent's business address and the address of the registered office of the corporation named herein to another place within the state:

1. The name of the corporation is

KENTUCKY FRIED CHICKEN FOUNDATION, INC.

2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

10 Weybosset Street, Providence, Rhode Island 02903

3. The address of the NEW registered office is:

10 Dorrance Street, Suite 530, Providence, Rhode Island 02903

4. A copy of this Statement has been mailed to the corporation.

Date: 2/8/2013

Kenneth J Uva, Vice President

Print Name of Registered Agent

Kenneth J Uva

Signature of Registered Agent

FILED

FEB 12 2013

BY _____