

No Fee

Corp. I.D. # 17910

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

WICKFORD LANES, 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 Wickford Lanes, Inc.

SECOND: The address of its present registered office is Leo Sullivan,
8205 Post Rd. No. Kingstown, R. I. 02852

THIRD: The address to which its registered office is to be changed is Wickford Lanes,
7565 Post Rd., No. Kingstown, R. I. 02852

FOURTH: The name of its present registered agent is Leo Sullivan,
8205 Post Rd., No. Kingstown, R. I. 02852

FIFTH: The name of its successor registered agent is Michele Lischio,
Wickford Lanes, 7565 Post Rd., N. Kingstown, R. I. 02852

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 Jan. 2, 1987

By *Michele J. Lischio*
Its President

STATE OF *Rhode Island* }
COUNTY OF *WASHINGTON* } SC.

At _____ in said county on this *24th* day
of *MARCH*, 19*86*, personally appeared before me
MICHELE LISCHIO, who, being by me first duly sworn, declared that he
is the *PRESIDENT* of *WICKFORD LANES INC.*
that he signed the foregoing document as *PRESIDENT* of the