

Filing Fee \$10.00

Corporate ID _____

State of Rhode Island and Providence Plantations
STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH
OF

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-78 of the General Laws, 1956, as amended,
(Note 1)
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 Westerly AREA - REST MEALS (WARM) INC.

SECOND: The address of its present registered office is Thomas Lenihan
18 CANAL STREET Westerly
Rhode Island

THIRD: The address to which its registered office is to be changed is 33 LAWTON FOSTER RD. South,
Hopkinton, RI 02833

FOURTH: The name of its present registered agent is F. Thomas Lenihan

FIFTH: The name of its successor registered agent is Sylvia K. Thompson

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 July 10, 1991

Westerly AREA REST MEALS (WARM) INC. (Note 2)

By [Signature] (Sylvia K. Thompson) (Note 3)

Its Board President

- NOTES:
1. Insert "7-6-13" if a business corporation, or "7-6-78" if a non-profit corporation.
 2. Exact corporate name of corporation making statement.
 3. Signature and title of officer signing for the corporation.

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.

AUG 15 11 30 AM '91

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