

Filing fee: \$10.00

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

OF  
JACK'S BAR INC.

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section \_\_\_\_\_ 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 R.I. ✓  
, 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 JACK'S BAR INC. ✓

SECOND: The address of its present registered office is

THIRD: The address to which its registered office is to be changed is  
187 WATER ST. WARREN, R.I. ✓

FOURTH: The name of its present registered agent is

FIFTH: The name of its successor registered agent is  
MRS. MARY B. SMUS ✓

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 11-11, 1971

By Mary B. Smus Vice Pres  
Its President

STATE OF R.I. }  
COUNTY OF Prov. } SC.

At State house in said county on this 11<sup>th</sup> day  
of Nov., 1971, personally appeared me...  
MRS MARY B. SMUS, who, being by me first duly sworn, declared that he  
is the VICE PRESIDENT of JACK'S BAR INC.  
that he signed the foregoing document as VICE PRESIDENT of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Ernest A. Foster  
Notary Public

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