

Filing fee: \$10.00

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

York Steak House Systems, Inc.

To the Secretary of State of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation, organized under the laws of the State of Ohio, 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 York Steak House Systems, Inc.

SECOND: The address of its present registered office is 10 Jefferson Blvd. Warwick, Rhode Island

THIRD: The address to which its registered office is to be changed is 111 Westminster Street, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is David P. Sweeney

FIFTH: The name of its successor registered agent is C T CORPORATION SYSTEM

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 March 14, 19 83

York Steak House Systems, Inc. By [Signature] Its President

STATE OF Ohio } COUNTY OF Franklin } SC. At Columbus, Ohio in said county on this 14th day of March, 19 83, Berndt H. Gross, who, being by me first duly sworn, declared that he is the President of York Steak House Systems, Inc. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

100001

Deborah K. Bolen

Notary Public DEBORAH K. BOLEN NOTARY PUBLIC, STATE OF OHIO MY COMMISSION EXPIRES 5-30-1987

1983