

Filing fee: \$10.00

STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH,  
OF  
McDonald's Corporation

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  
Delaware, 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 McDonald's Corporation

SECOND: The address of its present registered office is 111 Westminster  
Street, Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is  
Suite 3-A, 101 Dyer Street, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is  
~~CT CORPORATION SYSTEM~~ Joseph E. Adelson

FIFTH: The name of its successor registered agent is  
The Prentice-Hall Corporation System, Inc.

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 30, 1982

McDonald's Corporation

By *[Signature]*  
Its VICE President - Law

STATE OF ILLINOIS }  
COUNTY OF DUPAGE } Sc.

At OAK BROOK in said county on this 1<sup>st</sup> day  
of April, 1982, personally appeared before me  
Donald P. Horwitz, who, being by me first duly sworn, declared that he  
is the VICE PRESIDENT - Law of McDonald's Corporation  
that he signed the foregoing document as VICE PRESIDENT - Law of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

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1982

*[Signature]*  
Notary Public