

Filing Fee: \$20.00

Corp. I.D. # 74748

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

*KINSLEY'S, LTD*  
*DBA* NEWPORT BLUES CAFE

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 *KINSLEY'S, LTD DBA* Newport Blues Cafe

SECOND: The address of its present registered office is P.O. Box 265  
286 Thames Street, Newport RI 02840

THIRD: The address to which its registered office is to be changed is P.O. Box 265  
286 Thames Street, Newport RI

FOURTH: The name of its present registered agent is Scott Wilson

FIFTH: The name of its successor registered agent is Brian Foley

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 August 25, 1995

**FILED**  
DEC 1 1995  
By CP#30-151785

*Brian Foley*  
By Brian Foley  
Its President

STATE OF Rhode Island }  
COUNTY OF Newport } So.

At ..... in said county on this 25th day  
of AUGUST, 1995 personally appeared before me Brian J. Foley  
....., who, being by me first duly sworn, declared that he  
is the President of Newport Blues Cafe  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*Michael K. Kithredge*  
Notary Public  
Commissioner of the  
Superior Court