

Filing fee: \$5.00

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

Safeway System 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
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

SECOND: The address of its present registered office is

SAFEWAY SYSTEM, INC.

THIRD: The address to which its registered office is to be changed is

215 THIRD STREET, NEWPORT, R.I.

FOURTH: The name of its present registered agent is

FIFTH: The name of its successor registered agent is

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 *4/23*, 19*71*

SAFEWAY SYSTEM, INC.
By *James L. Mailer*
Its President

STATE OF *Rhode Island* }
COUNTY OF *Newport* } Sc.

At *Newport R.I.* in said county on this *23* day
of *APRIL*, 19*71*, personally appeared before me
JAMES L. MAILER, who, being by me first duly sworn, declared that he
is the *PRESIDENT* of *SAFEWAY SYSTEM INC.*
that he signed the foregoing document as *PRESIDENT* of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Anthony T. Rappa
Notary Public

FORM 8-2500-3-71

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