

Filing fee: \$10.00

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

D.R. MOTEL ENTERPRISES, INC.

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 D.R. MOTEL ENTERPRISES, INC.

SECOND: The address of its present registered office is
72 South Main Street, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is
Eddie Dowling Highway, North Smithfield, RI

FOURTH: The name of its present registered agent is Ronald C. Markoff

FIFTH: The name of its successor registered agent is Champaklal Patel

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 February , 1985

D.R. MOTEL ENTERPRISES, INC.

By *Champaklal Patel*

Its President

STATE OF *Rhode Island*
COUNTY OF *Washington* SC.

At *North Kingstown* in said county on this *March 3* day
of *March*, 1985, personally appeared before me *Champaklal*
Patel, who, being by me first duly sworn, declared that he
is the President of D.R. MOTEL ENTERPRISES, INC.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

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Francis M. Dwyer
Notary Public

FRANCIS M DWYER

My Commission Expires

6/30/86