

Filing fee: \$10.00

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

RHODES ON THE PAWTUXET, 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 RHODES ON THE PAWTUXET, INC.

SECOND: The address of its present registered office is 609 Turks Head Bldg.,
Providence, R.I.

THIRD: The address to which its registered office is to be changed is
4172 Post Road, East Greenwich, R.I. 02818

FOURTH: The name of its present registered agent is
Paul H. Hodge, Esq.

FIFTH: The name of its successor registered agent is
Ralph T. Lewis, Jr., Esq.

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 21, 1978

RHODES ON THE PAWTUXET, INC.

By *Gordon A. Mulheisen*

Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } SC.

At Cranston in said county on this 21st day
of August, 1978, personally appeared before me *Gordon A.*
Mac Pherson, who, being by me first duly sworn, declared that he
is the *President* of Rhodes On The Pawtuxet, 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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Marion L. Anderson
Notary Public
Notary Public

SEP 13 1978
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