

Filing fee: \$10.00

4069

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

Chelo's of Woonsocket, 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  
Chelo's of Woonsocket, Inc.

SECOND: The address of its present registered office is  
155 South Main Street, Providence, R. I. 02903

THIRD: The address to which its registered office is to be changed is  
1330 Mineral Spring Avenue, North Providence, R. I. 02904

FOURTH: The name of its present registered agent is  
Joseph G. Kinder

FIFTH: The name of its successor registered agent is  
Louis J. Chelo

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 Jan. 20, 19 87

Chelo's of Woonsocket, Inc.

By *Mary J. Chelo*  
Its President

STATE OF Rhode Island }  
COUNTY OF Providence } SC.

At North Providence in said county on this 20th day  
of January, 19 87, personally appeared before me  
Gary J. Chelo, who, being by me first duly sworn, declared that he  
is the President of Chelo's of Woonsocket, Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

JAN 30 1987

(NOTARIAL SEAL)

*Margaret M. Rotabile*  
Notary Public