

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

Yee's Inc.

To the Secretary of State of the State of Rhode Island

Pursuant to the provisions of Section of the General Laws, 1956, as 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 Yee's Inc.

SECOND: The address of its present registered office is c/o Anthony C. Fratantuono, Esq 902 Old Colony Bank Bldg., Providence, RI 02903

THIRD: The address to which its registered office is to be changed is 23 Spicebush Trail, Narragansett, RI 02882

FOURTH: The name of its present registered agent is Anthony C. Fratantuono

FIFTH: The name of its successor registered agent is Kenneth Yee

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/stockholders.

Dated October 31, 19 94

Yee's, Inc. By [Signature] Its President

STATE OF Rhode Island } COUNTY OF Providence } Sc.

At Lincoln in said county on this 31st day of October, 19 94, personally appeared before me Kenneth Yee, who, being by me first duly sworn, declared that he is the President of Yee's Inc. that he signed the foregoing document as president of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature] Notary Public

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BY [Signature] 131439