

Filing fee: \$10.00

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

RHODE ISLAND BEVERAGE JOURNAL, 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
RHODE ISLAND BEVERAGE JOURNAL, INC.

SECOND: The address of its present registered office is NONE

THIRD: The address to which its registered office is to be changed is
111 Westminstor Street, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is NONE

FIFTH: The name of its successor registered agent is
C T CORPORATION SYSTEM

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 October 15, 1979

RHODE ISLAND BEVERAGE JOURNAL, INC.

By *Gerald P. Slone*
Gerald P. Slone, President

By
Its President

STATE OF Connecticut }
COUNTY OF New Haven } SC.

At New Haven in said county on this 15th day
of October, 1979, personally appeared before me
Gerald P. Slone, who, being by me first duly sworn, declared that he
is the President of Rhode Island Beverage Journal, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Gerald P. Slone
Notary Public
1000081

(3/31/82)
OCT 23 1979
See