

Filing fee: \$10.00

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

JOHNSON & WALES COLLEGE CLUB

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 Johnson & Wales College Club

SECOND: The address of its present registered office is (None)

THIRD: The address to which its registered office is to be changed is
40 Westminster Street, Providence, Rhode Island

FOURTH: The name of its present registered agent is (None)

FIFTH: The name of its successor registered agent is
Christopher T. Del Sesto, Jr.

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 27, 1976

Johnson & Wales College Club
By Christopher T. Del Sesto, Jr.

Its ~~President~~
Secretary

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } Sc.

At Providence in said county on this 27 day
of February, 1976, personally appeared before me Christopher
T. Del Sesto, Jr., who, being by me first duly sworn, declared that he
is the Secretary of Johnson & Wales College Club
that he signed the foregoing document as Secretary of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Bruce A. Leach
Notary Public

MAR 2 - 1976
y/lee

WAR -2-76 $\frac{56.07}{51.12} \times 011$ 00*4.0*10.00