

No Fee

Corp. ID # 0002286

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

Benny's, 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

Benny's, Inc.

SECOND: The address of its present registered office is

131 Waterman Street, Providence, RI 02906

THIRD: The address to which its registered office is to be changed is

420 Angell Street, Providence, RI 02906

FOURTH: The name of its present registered agent is

Irving J. Waldman, Esq.

FIFTH: The name of its successor registered agent is

no change

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 January 31, 1990

Benny's, Inc.

By

Its

President
Secretary

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} Sc.

At Providence
of January

in said county on this 31 day

, 1990, personally appeared before me Irving J. Waldman

, who, being by me first duly sworn, declared that he

is the Secretary

of Benny's, Inc.

that he signed the foregoing document as

Secretary

of the

corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

James C. Cordoni
Notary Public

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SECRETARY OF STATE
CORRESPONDENCE
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