

Filing fee: ^{15.00} \$5.00

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 340 Waterman Avenue
Esmond, Rhode Island

THIRD: The address to which its registered office is to be changed is
no change

FOURTH: The name of its present registered agent is Morris S. Waldman
Esquire, 58 Weybosset Street, Prov., R.I.

FIFTH: The name of its successor registered agent is Irving J. Waldman
Esquire, 58 Weybosset Street, Prov., R.I.

SIXTH: The address of its registered office and the address of the business office of
its registered agent, as changed, will be identical, except as above noted.

SEVENTH: Such change was authorized by resolution duly adopted by its board of
directors.

Dated August 31, 1973

BENNY'S, INC.

By *Malcolm C. Bromberg*
Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } Sc.

At Providence, in said county on this 31st day
of August, 1973, personally appeared before me Malcolm C.
Bromberg, who, being by me first duly sworn, declared that he
is the President of Benny's, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Malcolm C. Bromberg
Notary Public

SEP 11 1973