

Filing fee: \$10.00

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

TWINS PIZZA, 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 Twins Pizza, Inc.

SECOND: The address of its present registered office is 124 Brick Market
Place, Newport, Rhode Island

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

FOURTH: The name of its present registered agent is Daniel F. Kiley, Esq.

FIFTH: The name of its successor registered agent is Albert J. Lepore, Esq.

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 August 7, 19 81

Twins Pizza, Inc.

By *Libero Del Ricci*
Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } SC.

At Providence in said county on this 7th day
of August, 19 81, personally appeared before me Libero
Del Ricci, who, being by me first duly sworn, declared that he
is the President and Treasurer of Twins Pizza, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

19800112...71V8805...05...10NO
588A12...100081
Linda A. Cantorelli
Notary Public
Notary Public

AUG 13 1981
2/11