

Filing fee: \$10.00

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

JEFFERSON DINER, INCORPORATED

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 JEFFERSON DINER, INCORPORATED

SECOND: The address of its present registered office is  
508 Hospital Trust Building, Providence, RI

THIRD: The address to which its registered office is to be changed is  
946 Centerville Road, Warwick, RI 02886

FOURTH: The name of its present registered agent is  
John E Puyat

FIFTH: The name of its successor registered agent is  
Amato A. DeLuca

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, 19 78

*Joyce R. Pezzullo*  
By Joyce R. Pezzullo  
Its President

STATE OF Rhode Island }  
COUNTY OF Kent } Sc.

At Warwick in said county on this 31st day  
of January, 19 78, personally appeared before me  
Joyce R. Pezzullo, who, being by me first duly sworn, declared that he  
is the President of JEFFERSON DINER, INCORPORATED  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*Guthrie Johnson*  
Notary Public  
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JAN 25 1978