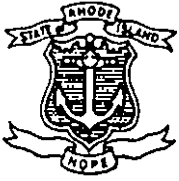


Filing Fee: \$20.00

ID Number: 44597



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH,  
BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

1. The name of the corporation is: Emery's Catering Service, Inc.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
118 North Main Street, Providence, Rhode Island 02903
3. The address of the NEW registered office is:  
1500 BankBoston Plaza, Providence, Rhode Island 02903
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
Upton A. Savoie, Jr., Esq.
5. The name of the NEW registered agent is:  
Amy J. Manning, Esq.
6. The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on \_\_\_\_\_  
(a date not more than 30 days after filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors.

PAID  
OCT 01 1998  
100-210754  
SECRETARY OF STATE

Emery's Catering Service, Inc.  
By: Robert A. Emery  
(Name of Corporation)

By \_\_\_\_\_  
Its President ☐ or Its Vice President ☒

STATE OF RHODE ISLAND  
COUNTY OF PROVIDENCE

In Providence, on this 29th day of September, 1998, personally appeared before me Robert A. Emery who, being by me first duly sworn, declared that he/she is the Vice-President of said corporation and that he/she signed the foregoing document as Vice-President of the corporation, and that the statements therein contained are true.

Amy J. Manning  
Notary Public  
My Commission Expires: 10-30-01