

Filing fee: \$10.00

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

EDDIE CHAD CORPORATION

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 Eddie Chad Corporation

SECOND: The address of its present registered office is 777 River Avenue
Providence, Rhode Island

THIRD: The address to which its registered office is to be changed is 8 Grassy
Plain Road, Barrington, Rhode Island

FOURTH: The name of its present registered agent is Douglas A. Pettis, Esquire

FIFTH: The name of its successor registered agent is Edward Acciardo

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 February 16, 1983

Eddie Chad Corporation
By *Edward A. Acciardo*
Its President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At NORTH PROVIDENCE in said county on this 16th day
of FEBRUARY 19, 1983, personally appeared before me Edward
Acciardo 27, who, being by me first duly sworn, declared that he
is the President 83 of Eddie Chad Corporation
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

OCT 28 1983
Stm

Douglas A. Pettis
Notary Public