

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

TWIN VENDING SERVICE, 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 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 TWIN VENDING SERVICE, INC.

SECOND: The address of its present registered office is 131 Waterman Street, Providence, RI 02906

THIRD: The address to which its registered office is to be changed is 420 Angell Street, Providence, RI 02906

FOURTH: The name of its present registered agent is Irving J. Waldman, Esq.

FIFTH: The name of its successor registered agent is Robert E. Davignon, 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 April 24, 19 90

TWIN VENDING SERVICE, INC.

By Jeffrey B. Golden Its President

RECEIVED SECRETARY OF STATE CORPORATION DIV. MAY 10 9 15 AM '90

SECY. OF STATE

STATE OF RHODE ISLAND COUNTY OF PROVIDENCE

} SC.

At Providence of [Signature]

Golden is the President

in said county on this 24th day

, 19 90, personally appeared before me Jeffrey B.

, who, being by me first duly sworn, declared that he is the President of TWIN VENDING SERVICE, INC.

that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature] Notary Public My Commission Expires 6/2/91