

61045



**BOB BABBAGE
SECRETARY OF STATE**

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

RECEIVED & FILED
OCT 15 10 44 AM '93
BOB BABBAGE
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY

Pursuant to the provisions of Chapters 271B or 273 of the Kentucky Revised Statutes, the undersigned submits the following statements on behalf of the corporation which is organized in the state of NEW JERSEY for the purpose of changing its registered office or registered agent or both in the Commonwealth of Kentucky.

The name of the corporation is DENNY'S RESTAURANTS, INC.

The complete address of the current registered office is:
326 WEST MAIN STREET, FRANKFORT, KENTUCKY 40601

Street City/State Zip

The complete address of the current registered office is hereby changed to: c/o C T CORPORATION SYSTEM, Kentucky Home Life Building, Louisville, Kentucky 40202

Street City/State Zip

The name of the current registered agent is:
THE PRENTICE-HALL CORPORATION SYSTEM, INC.

The name of the current registered agent is hereby changed to:
C T CORPORATION SYSTEM

The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.

Dated May 26, 19 93

Alan H. Tewkesbury
SIGNATURE & TITLE
Alan Tewkesbury, Vice President
PRINT or TYPE NAME & TITLE

CONSENT OF NEW AGENT
C T CORPORATION SYSTEM consent to serve as the new registered agent on behalf of this corporation.
C T CORPORATION SYSTEM

By: ALLAN FARWELL, Asst. Secy
Signature of New Agent ALLAN FARWELL

(See Reverse Side for Instructions)