COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

Office of the Clerk

August 24, 2012

CORPORATE CREATIONS NETWORK INC.
4445 CORPORATION LANE, 2ND FLOOR
VIRGINIA BEACH, VA 23462

RECEIPT

RE: **Sodexo, Inc.**

ID: **F0417321**

DCN: **1208245380**

Dear Customer:

This is to acknowledge the filing of a statement of change of registered office and/or registered agent for the above-referenced corporation with this office.

The effective date of the change is August 24, 2012.

If you have any questions about this matter, please contact this office at the addresses or telephone numbers shown below.

Sincerely,

RECEIPT
CISECOM

Joel H. Peck
Clerk of the Commission

P.O. Box 1197, Richmond, VA 23218-1197
Tyler Building, First Floor, 1300 East Main Street, Richmond, VA 23219-3630
Clerk's Office (804) 371-9733 or (866) 722-2551 (toll-free in Virginia) www.scc.virginia.gov/clk
Telecommunications Device for the Deaf-TDD/Voice: (804) 371-9206

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(12/09)

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

STATEMENT OF CHANGE OF REGISTERED OFFICE AND/OR REGISTERED AGENT CHANGE

1. RE: **Sodexo, Inc.**

   ID: **F0417321**

2. Current registered agent's name and registered office address on record (including the jurisdiction in which the registered office is physically located):
   CORPORATION SERVICE COMPANY
   Bank of America Center, 16th Floor
   1111 East Main Street
   RICHMOND, VA 23219 (RICHMOND CITY)

3. The current registered agent is a domestic or foreign stock or nonstock corporation or limited liability company authorized to transact business in Virginia.

4. The registered agent's name and registered office address after this statement is filed with the Commission (including the jurisdiction in which the registered office is physically located):
   Corporate Creations Network Inc.
   4445 Corporation Lane, 2nd Floor
   Virginia Beach, VA 23462 (VIRGINIA BEACH CITY)

5. The registered agent named in item 4 is a domestic or foreign stock or nonstock corporation or limited liability company authorized to transact business in Virginia.

6. After the foregoing change or changes are made, the corporation will be in compliance with the requirements of §13.1-634, 13.1-763, 13.1-833 or 13.1-925 of the Code of Virginia.

Signed on August 24, 2012, on behalf of Sodexo, Inc.
By: Valerie Hawk-Donohue, Special Secretary, Other Officer of Corporation
/s/ Valerie Hawk-Donohue, Special Secretary