

No Filing Fee

ID Number: 43464

**STATEMENT OF CHANGE OF REGISTERED OFFICE
BY THE REGISTERED AGENT**

Pursuant to the provisions of Sections 7-6-13(d) or 7-6-78(d) of the General Laws, 1956, as amended, the undersigned registered agent submits the following statement for the purpose of changing the agent's business address and the address of the registered office of the corporation named herein to another place within the state:

1. The name of the corporation is MOHEGAN YACHT CLUB
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
7 PARK ST, NEWPORT, RI 02840
3. The address of the NEW registered office is:
18 BRADFORD AVE #8 PORTSMOUTH RI 02871
4. A copy of this Statement has been mailed to the corporation.

Date DEC, 23, 2008

ARTHUR H. RICHARDSON

Print Name of Registered Agent

[Signature]

Signature of Registered Agent

FILED 11:03

DEC 29 2008

By KML

RECEIVED
SECRETARY OF STATE
CORPORATION DIV
2008 DEC 29 11:03