

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.2-502 or 7-1.2-1409 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

1.	. The name of the corporation is American Seaboard National, Inc.							
2.	The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:							
	155 South Main Street, Suite 301	7 4	Р	rovide	nce	RI	(02903
3.	The address of the NEW registered office is:							
	222 Jefferson Boulev	ard, Wa	rwick	RI	02888		·	
4.	The name of the registered agent as PRESEN Secretary of State is:	TLY shown	in the	corpora	te record:	s on file with t	he Rho	de Island
	CT CORPORATION SYSTEM							
5.	The name of the NEW registered agent is: National Corporate Research, Ltd.							
3.	The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on							
	(a da	te not prior to,	nor more	than 30 d	ays afte r, fili	ng this statement)	2009 A	54 52,0
						eclare and af		
		Corpora	ation, ind	cluding	any acco	mpanying attac	chments	
Dat	e: 8/13/2007	all state	ments o	containe	d herein a	ere true and co	rrecto	
	•		Signati	ure of A	uthorized	Officer of the O	Согр аж	tion d
		Janine Bequette Power of Attorney						
			Tvi	ne or Pr	int Name	of Authorized (Officer	

Form No. 640 Revised: 12/05 FILED

AUG 21 2009

By DS 3:03

STATE OF DELAWARE COUNTY OF NEW CASTLE

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT, Brian S. Blair, President of American Seaboard National, Inc., a Delaware state corporation American Seaboard National, Inc., and of the subsidiary entities shown on the list appended hereto, does hereby appoint Janine Bequette or Kathy Butler, Assistant Secretary of National Corporate Research, Ltd., attorney-in-fact for the Company and for the subsidiary entities, to act for the Company and for the subsidiary entities and in the name of the Company and of the subsidiary entities for the limited purposes authorized herein.

The Company and the subsidiary entities having taken all necessary steps to authorize the changes and the establishment of this Power of Attorney, hereby grants its attorneys-in-fact the power to execute the documents necessary to change the Company's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any jurisdiction.

In the execution of any documents necessary for the purposes set forth herein, in the case of entities having managers or other positions of authority rather than officers such as Authorized Person, the named individuals shall act in such office and with such authority as is required to effect the changes herein contemplated.

This Power of Attorney expires upon the earliest to occur of (i) completion and filing of the documents necessary to effect the change in registered agent and registered office addresses contemplated herein, or (b) six (6) months after the Effective Date set forth below. The Company may revoke this Power of Attorney at any time by notice to National Corporate Research, Ltd.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this day of ______, 2009.

American Seaboard National, Inc.

BY:

Brian S. Blair President

Subscribed and sworn to before me this \mathcal{I}^{1}

4. 2009

Notary Public

NOTARIAL SEAL
CAROL A RIEGEL
Notary Public
PENNSBURY TWP, CHESTER COUNTY
My Commission Expires Dec 10, 2012

Addendum

Subsidiary Entities

[INSERT SUBSIDIARY OR AFFILIATE LIST OF ENTITIES]