

Filing Fee: \$20.00

ID Number: 101302



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

LIMITED LIABILITY COMPANY

STATEMENT OF CHANGE OF RESIDENT AGENT

Pursuant to the provisions of Section 7-16-11 of the General Laws, 1956, as amended, the undersigned authorizes a change of its resident agent and the address of its resident agent in the state of Rhode Island as follows:

- The name of the limited liability company is:
NAVIGATOR INVESTMENT MANAGEMENT, LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
1500 FLEET CENTER PROV. RI 02903
- The NEW address of the resident agent is:
72 PINE ST PROV. RI 02903
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
JAMES P. REDDING
- The name of the NEW resident agent is:
JOHN E. BULMAN
- The appointment of a new resident agent and the change of address of the resident agent, as the case may be, shall become effective upon the filing of this statement.

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CORPORATIONS DIVISION
STATE OF RHODE ISLAND

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 10/22/01

NAVIGATOR INVESTMENT MANAGEMENT LLC
Print Name of Limited Liability Company

[Signature]
Signature of Authorized Person

FILED

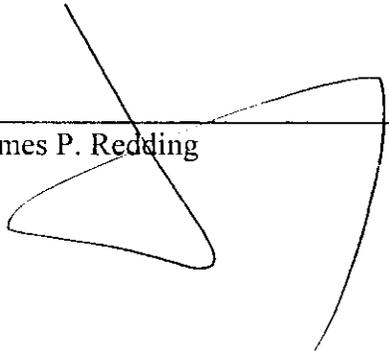
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Navigator Investment Management, LLC

Pursuant to §7-16-11(d) of the Rhode Island General Laws, I hereby resign as Resident Agent of the above limited liability company effective immediately and certify that a copy of this resignation has been sent to the limited liability company.

10.15.01
Date


James P. Redding

RECORDED
STATE
OCT 15 10 03 AM '01