

PILING No Fee IS \$20.<sup>00</sup>  
AS OF 9/01/90

Corp. I.D. # 00/3803

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

STANLEY'S BOAT YARD, INC.

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section "7-1.1-12" of the General Laws, 1956, as  
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)

amended, the undersigned corporation, organized under the laws of the State of  
RHODE ISLAND, submits the following statement for the purpose of changing its  
registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is

STANLEY'S BOAT YARD, INC.

SECOND: The address of its present registered office is

ONE HOSPITAL TRUST PLAZA, PROVIDENCE, RI 02903

THIRD: The address to which its registered office is to be changed is

17 BARTON AVENUE BARRINGTON RI 02806

FOURTH: The name of its present registered agent is

WILLIAM F HAGUE, JR

FIFTH: The name of its successor registered agent is

SOPHIE DEVROY

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

SEVENTH: Such change was authorized by resolution duly adopted by its board of  
directors.

Dated Oct 1, 1990

Stanley's Boat Yard, Inc.  
By Sophie Devroy  
Its President

RECEIVED  
SECRETARY OF STATE  
CORPORATION DIVISION  
Oct 9 10 17 AM '90  
C2 #47391

STATE OF RI }  
COUNTY OF Bristol } Sc.

At Barrington in said county on this First day  
of October, 1990, personally appeared before me  
Sophie Devroy, who, being by me first duly sworn, declared that she  
is the President of Stanley's Boat Yard, Inc.  
that she signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Fredrick C. Eason  
Notary Public