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Corp. I.D. # 050284791

**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 7-11-12 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 Suite 2420  
One Hospital Trust Plaza, Providence, R. I. 02903

THIRD: The address to which its registered office is to be changed is  
25 Barton Avenue, Barrington, R. I. 02806

FOURTH: The name of its present registered agent is  
William F. Hague, Jr.

FIFTH: The name of its successor registered agent is Sophie De Voy

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 2/27, 19 87

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

STATE OF \_\_\_\_\_ }  
COUNTY OF \_\_\_\_\_ } SC.

At Barrington in said county on this 27th day  
of February, 19 87, personally appeared before me  
Sophie De Voy, who, being by me first duly sworn, declared that <sup>she</sup> ~~he~~  
is the President of Stanley's Boat Yard, Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

**MAR 4 1987**

(NOTARIAL SEAL)

Frederic C. Eason  
Notary Public