

Filing fee: \$10.00

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 25 Barton Avenue,
Barrington, Rhode Island

THIRD: The address to which its registered office is to be changed is
2420 Hospital Trust Tower, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is
Sophie DeVoy

FIFTH: The name of its successor registered agent is
William F. Hague, Jr.

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 February, 1980

STANLEY'S BOAT YARD, INC.

By Sophie DeVoy
Its President

STATE OF Rhode Island }
COUNTY OF } Sc.

At Providence in said county on this 21st day
of February, 1980, personally appeared before me
Sophie DeVoy, who, being by me first duly sworn, declared that 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.

(NOTARIAL SEAL)

0305100081

Notary Public

MY COMMISSION EXPIRES
JUNE 30, 1981

FEB 25 1980