



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

No Fee

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Non-Profit Corporation**

**Statement of Change of Registered Office by the Registered Agent**

(Section 7-6-13(d) of the General Laws of Rhode Island, 1956, as amended)

**SECTION I**

The name of the corporation is Underwater Technologies Corporation

**SECTION II**

The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

151 ANDREW COMSTOCK ROAD WARWICK, RI 02886

**SECTION III**

The address of the NEW registered office is:

No. and Street: 63 EAST SHORE DR

City or Town: CHARLESTOWN

State: RI

Zip: 02813

**SECTION IV**

A copy of this statement has been mailed to the corporation.

**Signed this 11 Day of June, 2017 at 9:50:51 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

RICHARD A. MCALLISTER

Signature of Registered Agent

Form No. 641  
Revised 09/07