Filing fee: $10.00

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

Hog Island, 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 Hog Island, Inc.

SECOND: The address of its present registered office is 27 Indian Road, Riverside, RI

THIRD: The address to which its registered office is to be changed is c/o 110 Westminster Street, Providence, RI 02901

FOURTH: The name of its present registered agent is Ernest S. Stone

FIFTH: The name of its successor registered agent is Raymond K. Antonio

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 2/26/ , 1982

Stephen K. Hess

By Stephen K. Hess
Its President

STATE OF Rhode Island
COUNTY OF Providence } Sc.

At 110 Westminster Street, Providence in said county on this 26th day of February, 1982, personally appeared before me Stephen K. Hess, who, being by me first duly sworn, declared that he is the President of Hog Island, Inc. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public Comm exp 6/30/86

FORM 9 10M 10/80

DEC 20 1982