Filing fee: $10.00

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

Historic Wharves Associates, 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 RI, 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 Historic Wharves Associates, Inc.

SECOND: The address of its present registered office is 4 Meeting St. Newport RI 02840

THIRD: The address to which its registered office is to be changed is 366 Thames St., PO Box 484, Newport RI 02840

FOURTH: The name of its present registered agent is Richard Sheffield

FIFTH: The name of its successor registered agent is J. Timothy O'Reilly

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, 19 82

Historic Wharves Associates Inc.

By J.T. O'Reilly
Its Vice President

STATE OF RI
COUNTY OF Newport } Sc.

At Newport in said county on this 26 day of February, 19 82, personally appeared before me J. Timothy O'Reilly, who, being by me first duly sworn, declared that he is the Vice President of Historic Wharves Associates, Inc. that he signed the foregoing document as Vice-President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public

FORM 9 10M 10/80

MAR 31 1982