

No Fee

Corp ID # 19620

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

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
, 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
INLAND MARINE INC.

SECOND: The address of its present registered office is
MAILING: RR3 BOX 644 RT 44 PUTNAM PIKE, CHEPACHET, RI 02813

THIRD: The address to which its registered office is to be changed is
612 PUTNAM PIKE, CHEPACHET, RI 02814

FOURTH: The name of its present registered agent is
RUSSELL R. LEMIEUX

FIFTH: The name of its successor registered agent is
SAME AS ABOVE

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 *JAN 2*, 1989

M. Ruth Lemieux
By

Its *VICE* President

STATE OF *RHODE ISLAND* SC.
COUNTY OF *PROVIDENCE*

At *CHEPACHET* in said county on this *FIRST* day
of *FEBRUARY*, 19 *89*, personally appeared before me *M. RUTH LEMIEUX*
, who, being by me first duly sworn, declared that ~~he~~ *SHE*
is the *VICE PRESIDENT* of *INLAND MARINE INC*
that he signed the foregoing document as *OFFICER* of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Russell R. Lemieux 6-30-91
Notary Public