

19620

No Fee

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

Inland Marine Inc

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7.1.1-118 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 Inland Marine Inc
Rt 44 Pole 115 Putnam Pike Chepachet, R.I. RR-3 Box 644 Chepachet, R.I. 02814

SECOND: The address of its present registered office is
11 Commerce St Greenville, Rhode Island 02828

THIRD: The address to which its registered office is to be changed is
Rt 44 Pole 115 Putnam Pike Chepachet, R.I. RR-3 Box 644 Chepachet, R.I. 02814

FOURTH: The name of its present registered agent is Mr. Russell R. Lemieux

FIFTH: The name of its successor registered agent is Same as above - NO CHANGE

SIXTH: The address of its registered office and the address of the business office of
its registered agent, as changed, will be identical. Same

SEVENTH: Such change was authorized by resolution duly adopted by its board of
directors.

Dated December 2, 1986

Inland Marine Chepachet, R/I

By Mr Russell R Lemieux Pres.
Russell R Lemieux Pres.
Its Yes President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At a meeting Chepachet, R.I. in said county on this 2nd day
of December, 1986, personally appeared before me
Russell R. Lemieux, who, being by me first duly sworn, declared that he
is the PRESIDENT of INLAND MARINE INC.
that he signed the foregoing document as PRESIDENT of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

DEC 30 1986

Carole Monfils
Notary Public