



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

RECEIVED  
SECRETARY OF STATE  
NOV 10 1 15 PM '05

STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH,  
BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

- The name of the corporation is: BLOCK ISLAND RESORTS, INC.
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
10 Weybosset Street, Providence, RI 02903
- The address of the NEW registered office is:  
133 Old Tower Hill Road, Wakefield, RI 02879
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
Martin M. Temkin
- The name of the NEW registered agent is:  
Archibald B. Kenyon, Jr.
- The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on Upon filing  
(a date not more than 30 days after filing this statement)
- The change was authorized by resolution duly adopted by its board of directors.

BLOCK ISLAND RESORTS, INC.

(Name of Corporation)

By Rita A. Draper  
Its President  or Its Vice President

STATE OF RHODE ISLAND  
COUNTY OF

In NEWSPORCHAM, on this 5<sup>th</sup> day of NOVEMBER, 2003, personally appeared before me Rita A. Draper who, being by me first duly sworn, declared that he/she is the President of said corporation and that he/she signed the foregoing document as PRESIDENT of the corporation, and that the statements therein contained are true.

**FILED**

NOV 18 2003

E. E. Connor  
Notary Public  
My Commission Expires: 03/12/05