

Filing fee: \$10.00

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

R. I. BOAT MOVING CO.

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section \_\_\_\_\_ 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  
R. I. BOAT MOVING CO.

SECOND: The address of its present registered office is 1908 Industrial Bank  
Building, Providence, Rhode Island

THIRD: The address to which its registered office is to be changed is  
1 Country Court, East Greenwich, Rhode Island

FOURTH: The name of its present registered agent is Eugene G. Gallant

FIFTH: The name of its successor registered agent is Raymond E. Chace

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 February 7, 1973

R. I. BOAT MOVING CO.

By

*Raymond E. Chace*  
Its President

STATE OF RHODE ISLAND }  
COUNTY OF KENT } Sc.

At Warwick in said county on this 7th day  
of February, 1973, personally appeared before me  
RAYMOND E. CHACE, who, being by me first duly sworn, declared that he  
is the President of R. I. BOAT MOVING CO.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*Perry Perreault*  
Notary Public

FEB 22 1973