

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

ALLSTATE DRILLING CO.

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 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 ALLSTATE DRILLING CO.

SECOND: The address of its present registered office is 918 Fleet Bank Building Prov., R. I. 02903

THIRD: The address to which its registered office is to be changed is 809 Hospital Trust Building, Providence, R. I. 02903

FOURTH: The name of its present registered agent is Raymond J. McMahon

FIFTH: The name of its successor registered agent is N/A

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 December 9, 1992

RECEIVED DEC 16 1992

ALLSTATE DRILLING CO.

By [Signature] Its President

STATE OF Rhode Island } COUNTY OF Providence } Sc.

At East Providence in said county on this 9th day of December, 1992, personally appeared before me George J. Geisser, Jr., who, being by me first duly sworn, declared that he is the President of Allstate Drilling Co. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature] Notary Public