

Filing fee: \$5.00

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

NEWPORT OIL CORPORATION

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
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 Newport Oil Corporation

SECOND: The address of its present registered office is
128 Long Wharf, Newport, Rhode Island

THIRD: The address to which its registered office is to be changed is

FOURTH: The name of its present registered agent is Jerome R. Kirby

FIFTH: The name of its successor registered agent is
Edward P. Rooney

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 April 22, 19 71

Newport Oil Corporation
By J. T. O'Connell
Its _____ President

STATE OF Rhode Island }
COUNTY OF Newport } Sc.

At Newport in said county on this 23rd day
of April, 1971, personally appeared before me
J. T. O'Connell, who, being by me first duly sworn, declared that he
is the President of Newport Oil Corporation
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

APR 28 1971

Margaret M. Ryan
Notary Public

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