

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

H.N. Wilcox Fishing, Inc

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 H.N. Wilcox Fishing, Inc

SECOND: The address of its present registered office is 28 Cottage Street Central Falls RI

THIRD: The address to which its registered office is to be changed is Two Dexter Street Pawtucket RI

FOURTH: The name of its present registered agent is Michael Pansera

FIFTH: The name of its successor registered agent is Michael Pansera

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 July 15, 1996

Signature of Louis Pansera and text: By Louis Pansera Its President

PAID

JUL 18 1996 SECY OF STATE 164824

STATE OF Rhode Island

COUNTY OF

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At ... in said county on this 15th day of July, 1996, personally appeared before me Louis Pansera, who, being by me first duly sworn, declared that he is the President of H.N. Wilcox Fishing Inc that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public