

Filing Fee \$10.00

Corporate ID 28237

State of Rhode Island and Providence Plantations
STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH
OF

Marathon of Rhode Island, Inc.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-78 (Note 1) 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 Marathon of Rhode Island, Inc.

SECOND: The address of its present registered office is
1500 Fleet Center, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is
2 Williams Street, Providence, RI 02903-2918

FOURTH: The name of its present registered agent is Malcolm Farmer, III, Esq.

FIFTH: The name of its successor registered agent is Frank J. Williams, Esq.

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 June 21, 1991

MARATHON OF RHODE ISLAND, INC. (Note 2)

By David J. Mactas (Note 3)

Its President

- NOTES:
1. Insert "7-6-13" if a business corporation, or "7-6-78" if a non-profit corporation.
 2. Exact corporate name of corporation making statement.
 3. Signature and title of officer signing for the corporation.

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SECRETARY OF STATE
CORPORATIONS DIV.
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