

Filing fee: \$10.00

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

WICKFORD SHIPYARD, 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  
(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  
WICKFORD SHIPYARD, INC.

SECOND: The address of its present registered office is  
1150 New London Avenue, Cranston, RI 02920

THIRD: The address to which its registered office is to be changed is  
800 Old Colony Bank Building, Providence, RI 02903

FOURTH: The name of its present registered agent is  
James DiPrete, Jr.

FIFTH: The name of its successor registered agent is  
James DiPrete, Jr.

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 1, 1982

WICKFORD SHIPYARD, INC.  
By Donald G. Fraser  
Its President

STATE OF RHODE ISLAND }  
COUNTY OF PROVIDENCE } Sc.

At Cranston in said county on this 30th day  
of April, 1982, personally appeared before me  
DONALD G. FRASER, who, being by me first duly sworn, declared that he  
is the President of WICKFORD SHIPYARD, INC.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public  
James M. Pizzullo

MAY 19 1982  
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