

Filing Fee: \$20.00

ID Number: 130752



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

1. The name of the corporation is East Farm Commercial Fisheries Center
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
5000A South County Trail, Charlestown 02813
3. The address of the NEW registered office is:
URI-East Farm Campus Bldg. 59, Kingston RI 02881 187 James Trail, West Kingston RI 02892
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Ralph Boragine
5. The name of the NEW registered agent is:
Daniel Orchard of 187 James Trail, West Kingston, RI 02892
6. The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on July 5, 2004
(a date not prior to, nor more than 30 days after, filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors. [Strike if inapplicable pursuant to Section 7-1.1-51(1).]

Date: June 29, 2004

East Farm Commercial Fisheries Center

Print Corporate Name

By

[Signature]
Its President ☐ or Its Vice President ☒

STATE OF Rhode Island

COUNTY OF Washington

In NARRAGANSETT, on this 29th day of JUNE, 2004, personally appeared before me DANIEL ORCHARD who, being by me first duly sworn, declared that he/she is the VICE PRESIDENT of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

FILED

JUL 14 2004

Donna L. Bourcia
Notary Public

My Commission Expires:

10-30-04