

Filing fee: \$10.00

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

PONAUG MARINA INC.

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  
R.I., 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 PONAUG MARINA INC  
27 MEADOW ST.

SECOND: The address of its present registered office is 1 COUNTRY CT.  
EAST GREENWICH, R.I. 02882  
WARWICK

THIRD: The address to which its registered office is to be changed is  
1 COUNTRY CT. EAST GREENWICH, R.I. 02882

FOURTH: The name of its present registered agent is  
JOHN GARDNER

FIFTH: The name of its successor registered agent is  
RAYMOND E. CHACE

SIXTH: The address of its registered office and the address of the business office of  
its registered agent, as changed, will be identical. YES

SEVENTH: Such change was authorized by resolution duly adopted by its board of  
directors.

Dated 3/11, 1980

PONAUG MARINA INC.  
By Raymond E. Chace  
Its President

STATE OF RHODE ISLAND }  
COUNTY OF KENT } SC.

At EAST GREENWICH, R.I. in said county on this 11th day  
of MARCH, 1980, personally appeared before me  
RAYMOND E. CHACE, who, being by me first duly sworn, declared that he  
is the PRESIDENT of PONAUG MARINA, INC.  
that he signed the foregoing document as PRESIDENT of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Ruth E. Dreyer  
Notary Public  
RUTH DREYER Notary Public  
State of R.I. and Providence Plantations  
My Commission Expires June 30, 1981

MAR 17 1980