

Filing Fee: \$10.00

ID Number: 112554



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

NON-PROFIT CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
JUL 25 11 06 AM '03

Pursuant to the provisions of Sections 7-6-13 or 7-6-78 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:

- The name of the corporation is Slater Center For Marine & Environmental Tech.
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
SOUTH FERRY Road, Narragansett RI 02882
- The address of the NEW registered office is:
3 DAVOL SQUARE, MB 188 Providence, RI 02903
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Slater Center For Marine & Environmental Technologies
C/O HUGH A. MURPHY
- The name of the NEW registered agent is:
SLATER CENTER FOR MARINE & ENVIRONMENTAL TECH.
C/O Ronald Unterman
- The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
- The change was authorized by resolution duly adopted by its board of directors.

Under penalty of perjury, I declare that the information contained herein is true and correct.

SLATER CENTER FOR MARINE & ENVIRON. TECH
RONALD UNTERMAN

Print Corporate Name

Date: 7/10/03

FILED

JUL 25 2003

By M. J. G. G. G.

By Ronald Unterman
Its President or Its Vice President