

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

Coaster's Harbor Navy Yacht Club, 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 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
COASTER'S HARBOR NAVY YACHT CLUB, INC.

SECOND: The address of its present registered office is
P.O. BOX 186 BROADWAY STATION, NEWPORT, RI 02840

THIRD: The address to which its registered office is to be changed is
NETC, MARINA BLDG 18, TERRY STREET, NEWPORT, RI 02841

FOURTH: The name of its present registered agent is
RICHARD FEIERS

FIFTH: The name of its successor registered agent is
STEPHEN WEST

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 JANUARY 26, 1989

COASTER'S HARBOR NAVY YACHT CLUB, INC.

By

Its President

STATE OF Rhode Island }
COUNTY OF Newport } SC.

At Newport in said county on this 8th day
of May, 1989, personally appeared before me Stephen
West, who, being by me first duly sworn, declared that he
is the Commodore of Coaster's Harbor Navy Yacht Club, Inc.
that he signed the foregoing document as Commodore of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public

My commission expires June 30, 1991

RECEIVED
SECRETARY OF STATE
CORPORATION, INC.

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