



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
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 office or its registered agent, or both, in the State of Rhode Island:

1. The name of the corporation is: SHIPS WHEEL BRAND CORPORATION
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
500 Wood Street, Bristol, RI 02809
3. The address of the NEW registered office is:
500 Wood Street, P.O. Box 544, Bristol, RI 02809
4. The name of the registered agent/as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State ~~is~~ and his address are:
Albert D. Saunders, Jr., Esq., 130 Main Street, East Greenwich, RI 02818
5. The name of the ~~NEW~~ registered agent ~~is~~ and his NEW address are:
Albert D. Saunders, Jr., Esq., 222 Jefferson Blvd., Warwick, RI 02888
6. The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on _____
(a date not more than 30 days after filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors.

PAID

FEB 06 1998

SEC'Y OF STATE

SHIPS WHEEL BRAND CORPORATION

(Name of Corporation)

By

Its President ☒ or Its Vice President ☐

STATE OF RHODE ISLAND
COUNTY OF

In Providence on this 2nd day of February, 1998, personally appeared before me Alan Nathaniel who, being by me first duly sworn, declared that he/~~she~~ is the President of said corporation and that he/~~she~~ signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Notary Public

My Commission Expires: 11/1/98