

Filing Fee: \$20.00

Corp. I.D. # 70565

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

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 \_\_\_\_\_,  
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 Arnold's Neck Shellfishermen's  
Cooperative Inc.

SECOND: The address of its present registered office is 2300 Hospital Trust  
Tower, Providence, R.I. 02903-2443

THIRD: The address to which its registered office is to be changed is  
130 Lincoln St. N. Kingstown, R.I. 02852

FOURTH: The name of its present registered agent is Margaret Cate  
Adler, Pollock, Sheehan

FIFTH: The name of its successor registered agent is Bruce Eastman

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 SEPT 1, 1976

By Thomas J. Papa  
Its President

*PAID  
MAR 07 1977  
KIP Slough*

STATE OF \_\_\_\_\_ }  
COUNTY OF \_\_\_\_\_ } Sc.

At Kent in said county on this 6th day  
of March, 1976, personally appeared before me  
Thomas J. Papa, who, being by me first duly sworn, declared that he  
is the President of Arnold's Neck Shellfishermen's Corp, Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Mary A. Williams  
Notary Public 6/27/77