

Filing fee: \$10.00

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

ISLAND ASSOCIATES, INC.

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 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 Island Associates, Inc.

SECOND: The address of its present registered office is  
761 Indian Avenue, Middletown, Rhode Island 02840

THIRD: The address to which its registered office is to be changed is  
26 Bellevue Avenue, Newport, Rhode Island 02840

FOURTH: The name of its present registered agent is  
Delfine M. Martin

FIFTH: The name of its successor registered agent is  
Delfine M. Martin

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 12, 1983

Island Associates, Inc.

By *Delfine M. Martin*  
Delfine M. Martin  
Its President

STATE OF Rhode Island

COUNTY OF Newport

} Sc.

At Newport in said county on this 12th day  
of January, 1983, personally appeared before me  
Delfine M. Martin, who, being by me first duly sworn, declared that he  
is the President of Island Associates, Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*Donald A. Lebel*  
Donald A. Lebel Notary Public

JAN 26 1983  
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