

Filing Fee \$10.00

25085

State of Rhode Island and Providence Plantations  
STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH  
OF

THE NAVIGATORS

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-78 of the General Laws, 1956, as amended,  
(Note 1)  
the undersigned corporation, organized under the laws of the State of Colorado,  
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 The Navigators

SECOND: The address of its present registered office is  
60 Farnsworth, Tiverton, Rhode Island 02878

THIRD: The address to which its registered office is to be changed is  
8-B Caswell Avenue, Newport, RI 02840

FOURTH: The name of its present registered agent is John Nellis

FIFTH: The name of its successor registered agent is No Change

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 February 15, 1986

The Navigators (Note 2)

By [Signature] (Note 3)

Its Vice President

- NOTES:
1. Insert "7-6-13" if a business corporation, or "7-6-78" if a non-profit corporation.
  2. Exact corporate name of corporation making statement.
  3. Signature and title of officer signing for the corporation.

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