

Filing fee: \$10.00

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

The Navigators, INCORPORATED

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-107 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  
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, INCORPORATED

SECOND: The address of its present registered office is 49 Palm Beach Avenue,  
Narragansett, Rhode Island

THIRD: The address to which its registered office is to be changed is  
185 North Road, Kingston, Rhode Island 02881

FOURTH: The name of its present registered agent is Mr. Dennis Mitchell

FIFTH: The name of its successor registered agent is Same

SIXTH: The address of its registered office and the address of the business office of  
its registered agent, as changed, will be identical.

Executive Committee

SEVENTH: Such change was authorized by resolution duly adopted by its/board of  
directors.

Dated October 9, 1975

The Navigators  
By R. D. Sargent  
Its Vice President

STATE OF Colorado }  
COUNTY OF El Paso } SC.

At Colorado Springs, in said county on this 9th day  
of October, 1975, personally appeared before me  
R. D. Sargent, who, being by me first duly sworn, declared that he  
is the Vice President of The Navigators  
that he signed the foregoing document as Vice President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Winifred D. Henry  
Notary Public  
My Commission expires June 11, 1979

OCT 17 1975

17-75 SEC. 1345 (b) \*\* 10.00