

Filing fee: \$10.00

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 7-1.1-107 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

SECOND: The address of its present registered office is 20 Edmund Dr., North
Kingstown, Rhode Island

THIRD: The address to which its registered office is to be changed is
49 Palm Beach Avenue, Narragansett, Rhode Island

FOURTH: The name of its present registered agent is Peter McKay

FIFTH: The name of its successor registered agent is Dennis Mitchell

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. Executive Committee

Dated December 12, 1974

The Navigators

By R. D. Sargent
R. D. Sargent
Its Vice President

STATE OF COLORADO }
COUNTY OF El Paso } Sc.

At Colorado Springs in said county on this 12th day
of December, 1974, 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)

Mildred E. Hopkins
Notary Public

DEC 16 1974

FC 16-74 SEC 1048 STATE 1048 CD***10.00