

Filing Fee: \$20.00

ID Number: 98884



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT  
BY THE CORPORATION

FILED

JUN 24 2005

By AMF  
69816

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

1. The name of the corporation is PROVIDENCE RIVER BOAT CO.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
140 Larch Street, Providence, Rhode Island 02906
3. The address of the NEW registered office is:  
300 Centerville Road, Summit West, Suite 300, Warwick, Rhode Island 02886
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
Joseph B. Dempsey, Jr.
5. The name of the NEW registered agent is:  
Sanford J. Resnick, Esquire, Resnick & Caffrey
6. The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on upon filing  
(a date not prior to, nor more than 30 days after, filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors. [Strike if inapplicable pursuant to Section 7-1.1-51(1).]

Date: June 23, 2005

PROVIDENCE RIVER BOAT CO.

Print Corporate Name

By

[Signature] 6/23/05  
Its President ☒ or Its Vice President ☐

STATE OF RHODE ISLAND  
COUNTY OF KENT

In Warwick, on this 23rd day of June, 2005, personally appeared before me Thomas McGinn, Jr. who, being by me first duly sworn, declared that he/she is the President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

[Signature]  
Notary Public

My Commission Expires: 2/24/06