

**INSTRUCTIONS FOR FILING
CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH**

- NOTE: If a registered agent changes the agent's business address to another place within the state, the agent may change the address and the address of the registered office of any corporation of which the agent is a registered agent by completing the statement below and submitting same for filing with the \$20.00 filing fee.**

STATEMENT OF CHANGE OF REGISTERED OFFICE BY THE REGISTERED AGENT

1. The name of the corporation is: MARINE & AUTO SAVINGS, INC.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

141 Power Road, Pawtucket, R.I. 02860

3. The address of the NEW registered office is:

895 Mendon Road, Cumberland, R.I. 02864

4. The change of address of the registered office shall become effective upon the filing of this statement, or on

(a date not more than 30 days after filing this statement)

5. A copy of this Statement has been mailed to the corporation.

Dated 2/20, 1998

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
FEB 24 3 50 PM '98

JAMES T. HIGGINS, ESQ.

Name of Registered Agent

Signature of Registered Agent