

R 39398
C-203

Filing Fee: \$20.00

Corp I.D. # 0039626

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

MARINE & AUTO SAVINGS, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 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 Rhode
Island, 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 MARINE & AUTO SAVINGS, INC.

SECOND: The address of its present registered office is 255 Main St. Pawtucket, RI

THIRD: The address to which its registered office is to be changed is 74-76 East Street,
Pawtucket, R.I. 02860.

FOURTH: The name of its present registered agent is JAMES T. HIGGINS

FIFTH: The name of its successor registered agent is JAMES T. HIGGINS

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 Nov. 28, 1992

MARINE & AUTO SAVINGS, INC.

By *Antonio Pires*

Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } Sc.

At Pawtucket in said county on this 25th day
of November, 1992, personally appeared before me
Antonio Pires, who, being by me first duly sworn, declared that he
is the President of MARINE & AUTO SAVINGS, INC.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature]
Notary Public

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
NOV 27 10 00 PM '92