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Filing fee: \$10.00

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

Seekonk River Terminal Company

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 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 Seekonk River Terminal Company

SECOND: The address of its present registered office is One Depot Square, Woonsocket, Rhode Island 02895

THIRD: The address to which its registered office is to be changed is One Depot Square, Woonsocket, Rhode Island 02895

FOURTH: The name of its present registered agent is Andrew A. DiPrete

FIFTH: The name of its successor registered agent is Joseph R. DiStefano

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 August 22, 1979

Seekonk River Terminal Company By Linda Eder

Its President

STATE OF Rhode Island } COUNTY OF Providence } SC.

At Woonsocket in said county on this 22nd day of August, 1979, personally appeared before me Linda H. Eder, who, being by me first duly sworn, declared that she is the President of Seekonk River Terminal Company that she signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

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Marguerite F. Woods Notary Public

SEP 4 1979