

Filing Fee: ~~\$20.00~~ NO FEE

ID Number: 40500



**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**

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:

- The name of the corporation is Bank of Newport
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
N/A
- The address of the NEW registered office is:  
Bank of Newport, 10 Washington Square - Newport, RI 02840
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
N/A
- The name of the NEW registered agent is:  
Andrew C. Hewitt
- 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)
- The change was authorized by resolution duly adopted by its board of directors.

Date: 9/27/2001

Bank of Newport

By Andrew C. Hewitt  
Print Corporate Name  
Its President  or Its Vice President

STATE OF Rhode Island  
COUNTY OF Newport

In Newport County, on this 27th day of September, 2001, personally appeared before me Andrew C. Hewitt who, being by me first duly sworn, declared that he/she is the Senior Vice 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.

**FILED**

**OCT 02 2001**

By SC 86

Ann M. Rosa  
Notary Public  
My Commission Expires: ANN M. ROSA  
Notary Public  
My Commission Expires 6-30-02