



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:

1. The name of the corporation is Bank of Newport

2. 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

3. The address of the NEW registered office is: Bank of Newport, 10 Washington Sq. - Newport, RI 02840

4. 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

5. The name of the NEW registered agent is: M. Sue Perry

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.

Date: 9/13/2001

Bank of Newport
Print Corporate Name

By M. Sue Perry
Its President or Its Vice President

STATE OF Rhode Island
COUNTY OF Newport

In Newport County, on this 13th day of September, 2001, personally appeared before me M. Sue Perry who, being by me first duly sworn, declared that he/she is the Vice President in 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

SEP 17 2001

MSC 86

Notary Public
My Commission Expires: ANN M. ROSA

Notary Public
My Commission Expires 6-30-02