THIRD: (*X* one box only.) The amendment was adopted on (date) **May 20, 2002** as follows:

☐ By the members at a meeting at which a quorum was present and the amendment received at least a majority of the votes which members were entitled to cast.

☐ (If the Articles require more than a majority vote.) By the members at a meeting at which the amendment received at least the percentage of votes required by the Articles of Incorporation.

☑ By the written consent of all members entitled to vote with respect thereto.

☐ (If no members, or none entitled to vote thereon.) By majority vote of the board of directors.

FOURTH: The address of the registered office of the corporation in the State of Maine is **P.O. Box 1887, Wells, Maine 04090**

(street, city, state and zip code)

DATED **Nov 18, 2003**

*By* [Signature]  
(signature)  
Patricia J. Bradford, registered agent  
(type or print name and capacity)

*By* [Signature]  
(signature)  
(type or print name and capacity)

MUST BE COMPLETED FOR VOTE OF MEMBERS

I certify that I have custody of the minutes showing the above action by the members.

[Signature]  
(signature of clerk, secretary or asst. secretary)

*This document MUST be signed by  
(1) the Clerk or Secretary OR  
(2) the President or a vice-pres. together with the Secretary or an ass't. sec., or a 2nd certifying officer OR  
(3) if no such officers, then a majority of the Directors OR  
(4) if no such directors, then the Members.

Please remit your payment made payable to the Maine Secretary of State.

SUBMIT COMPLETED FORMS TO: CORPORATE EXAMINING SECTION, SECRETARY OF STATE,  
101 STATE HOUSE STATION, AUGUSTA, ME 04333-0101  
TEL. (207) 624-7740

FORM NO. MNPCA-9  Rev. 1/1/2003