Diamond State Port Corporation
Board of Directors

Resolution 26-11

Approval of Certificate of Change of Registered Agent And/Or Registered Office

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WHEREAS, the Diamond State Port Corporation ("DSPC") currently serves as its own registered agent pursuant to its Certificate of Incorporation, as amended to date.

WHEREAS, DSPC desires to appoint Delaware Corporation Organizers, Inc. to serve as its registered agent pursuant to Section 132 of the Delaware General Corporation Law (the "DGCL") and to change its registered office to 1201 North Market Street, 18th Floor, P.O. Box 1347, in the City of Wilmington, County of New Castle, Delaware 19801.

WHEREAS, to effect such appointment, DSPC intends to file with the Secretary of State of the State of Delaware pursuant to Section 133 of the DGCL a Certificate of Change of Registered Agent And/Or Registered Office (the "Certificate"), reflecting a change in the name of its registered agent and the address of its registered office.

WHEREAS, the form of Certificate has been provided to the board of directors of DSPC (the "Board").

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the Certificate;

RESOLVED, that the Board hereby authorizes the Chair, Vice Chair and/or Interim Executive Director of DSPC (each, an "Authorized Signatory"), acting individually, to prepare, execute and file the Certificate in the Office of the Secretary of State of the State of Delaware, with such changes as such Authorized Signatory determines to be necessary, appropriate or advisable, the execution and filing thereof to be conclusive evidence of such determination and the authority therefor;

FURTHER RESOLVED, that the Authorized Signatories be, and each acting individually hereby is, authorized and directed to take such further actions and to execute and deliver, and to cause DSPC to perform its obligations under, such further agreements, instruments, certificates and any other documents as may be contemplated by or related to the agreements referred to in the foregoing resolutions or as such Authorized Signatory determines to be necessary, appropriate or advisable to carry out the intent and effectuate the purpose of the foregoing and the transactions contemplated thereby, the taking of such further action or the execution of such further agreement, instrument, certificate or other document by such Authorized Signatory to be conclusive evidence of such determination and the authority therefor; and

FURTHER RESOLVED, that any and all actions heretofore taken by any member of the Board or officer, employee or agent of DSPC in connection with or related to any of the matters set forth herein or contemplated hereby, including, without limitation, any and all actions taken in connection with the negotiation, preparation and execution of the agreements referred to in the foregoing resolutions, be, and

hereby are, ratified, confirmed and approved in all respects as fully as if such actions had been presented to the Board for its approval and approved prior to the taking of such action.

Resolution NUMBER: 26-11: Approval of Certificate of Change of Registered Agent And/Or Registered Office

☒	Approved by DSPC Board of Directors
☐	Denied by DSPC Board of Directors
☐	Decision Deferred by DSPC Board of Directors
Date:	**October 19, 2026 Board Meeting**