

Filing Fee: \$20.00

ID Number: 87984



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 I-NET CORPORATION
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 233 Chaplin Drive, Coventry, Rhode Island 02816
3. The address of the NEW registered office is: 40 Westminster Street, Suite 305, Providence, Rhode Island 02903
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Michael W. Horn
5. The name of the NEW registered agent is: Patrick T. Caine, Esquire
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 (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: 1/4/2002

I-NET CORPORATION

By [Signature] Print Corporate Name
Its President [checked] or Its Vice President []
Michael W. Horn

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

In Providence, on this 4th day of January, 2002, personally appeared before me Michael W. Horn who, being by me first duly sworn, declared that he/she is the 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.

[Signature: Lisa Santiago]
Notary Public
My Commission Expires:

FILED

RECORDED
JAN 11 2002
1 17 PM '02

Form No. 640
Revised: 06/01

JAN 11 2002
By [Signature]

LISA SANTIAGO
Notary Public
My Commission Expires: 10/03/2003