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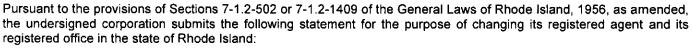


STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Corporations Division 148 W. River Street Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT BY THE CORPORATION



1.	The name of the corporation is AirNet Systems, Inc.
2.	The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
	10 Weybosset Street, Providence, RI-02903 See attached
3.	The address of the NEW registered office is: 222 Jefferson Blvd., Suite 200, Warwick, RI 02888
4.	The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
	CT Corporation System
5.	National Registered Agents, Inc. 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
	Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, including any accompanying attachments, and that all statements contained herein are true and correct.
Da	nte: 4 1/2009 Deval 1. Cuit
	Signature of Authorized Officer of the Corporation
	Don Creston-Secretary
	Type or Print Name of Authorized Officer

Form No. 640 Revised: 12/05

10:42 FILED APR 09 2009 By 86 28 3

CT HAS MOVED - NEW ADDRESS:

CT CORPORATION SYSTEM 155 SOUTH MAIN STREET, SUITE 301 PROVIDENCE, RI 02903