

Filing Fee: \$20.00

ID Number: 000114428



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

LIMITED LIABILITY COMPANY

STATEMENT OF CHANGE OF RESIDENT AGENT

Pursuant to the provisions of Section 7-16-11 of the General Laws, 1956, as amended, the undersigned authorizes a change of its resident agent and the address of its resident agent in the state of Rhode Island as follows:

1. The name of the limited liability company is:
ENCOMPASS COMMUNICATIONS, L.L.C.
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
222 JEFFERSON BOULEVARD WARWICK RI 02888
3. The NEW address of the resident agent is:
10 Weybosset Street, Providence, Rhode Island 02903
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
THOMSON REUTERS (TAX & ACCOUNTING), INC.
5. The name of the NEW resident agent is:
C T Corporation System
6. The appointment of a new resident agent and the change of address of the resident agent, as the case may be, shall become effective upon the filing of this statement.

Date: 1/10/12

Under penalty of perjury, I declare that the information contained herein is true and correct.

ENCOMPASS COMMUNICATIONS, L.L.C.

Print Name of Limited Liability Company

Signature of Authorized Person

Larry A. Luna, Manager

FILED

JAN 13 2012

By 160590
DS 10:00