

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