Filing Fee: \$20.00

ID Number: 104/05



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:
	Conversent Communications of Rhode Island, LLC
2.	The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
	24 Albion Road, Lincoln, RI 02865
3.	The NEW address of the resident agent is:
	10 Weybosset Street, Providence, RI 02903
	- Table
4.	The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
	David L. Mayer
5.	The name of the NEW resident agent is:
	CT 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.
	Under penalty of perjury, I declare that the information contained herein is true and correct.
Da	ete: April , 2005 Onversurt Communications of Linde Shard LLC Print Name of Limited Liability Company
	Signature of Authorized Person
	,

Form No. 642 Revised: 06/01 FILED

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By 8/00