

Filing fee: \$5.00

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF**

AMERICAN TELEPHONE AND TELEGRAPH COMPANY

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-107 of the General Laws, 1956, as
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)
amended, the undersigned corporation, organized under the laws of the State of
New York, submits the following statement for the purpose of changing its
registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is AMERICAN TELEPHONE AND TELEGRAPH
COMPANY

SECOND: The address of its present registered office is 234 Washington
Street, Providence, Rhode Island

THIRD: The address to which its registered office is to be changed is
111 Westminster Street, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is Richard Wertman

FIFTH: The name of its successor registered agent is
C. T. CORPORATION SYSTEM

SIXTH: The address of its registered office and the address of the business office of
its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of
directors.

Dated July 1, 1970

AMERICAN TELEPHONE AND TELEGRAPH COMPANY

By X H. P. Moulton
nr

Its Vice President

STATE OF New York }
COUNTY OF New York } Sc.

At New York City in said county on this 1st day
of July, 19 70, personally appeared before me H. P. Moulton
, who, being by me first duly sworn, declared that he
is the Vice President of AMERICAN TELEPHONE AND TELEGRAPH COMPAN
that he signed the foregoing document as Vice President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

JUL 7 1970
FORM 9-BM 1-70

(R. I. - 2131 - 1/2/70)

Rita M. Althouse
Notary Public
RITA M. ALTHOUSE
Notary Public, State of New York
No. 31-5069550
Qualified in New York County
Commission Expires March 30, 1972