Filing Fee: \$20.00 ID Number: 85614



### STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

#### **BUSINESS CORPORATION**

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH, BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the state of Rhode Island:

both, in the state of throat loland.	
1. The name of the corporation is ICG NETAHEA	AD, INC.
2. The address of the registered office as PRESEI Secretary of State is:  123 Byer Street, Providence, RI 02903	NTLY shown in the corporate records on file with the Rhode Island  10 Weybosset St
	J. 19
3. The address of the NEW registered office is: Suite 900, 170 Westminster Street, Pr	ovidence, RI 02903
4. The name of the registered agent as PRESENT Secretary of State is:	LY shown in the corporate records on file with the Rhode Island
CT Corporation System	
5. The name of the NEW registered agent is:  Corporation Service Company	···
6. The change of address of the registered office, shall become effective upon the filing of this sta	or the appointment of a new registered agent, or both, as the case may be atement, or on Upon Filing  (a date not pnor to, nor more than 30 days after, filing this statement)
7. The change was authorized by resolution duly a	adopted by its board of directors.
PAID	
Date: 4/25/2000 APP 2 8 2	icg netahead, inc.
SEC'Y OF ST	Print Corporate Name  ATE By
STATE OF <u>COLORADO</u> COUNTY OF <u>ARAPAHO</u> E	Executive H. Don Teague, Vice President
In FNELEWCOP WICEARD , on this before me FXEGUTEVEE , on this is the Vice President such officer of the corporation, and that the statem	day of APLIL , 200 , personally appeared who, being by me first duly sworn, declared that he/she of the corporation and that he/she signed the foregoing document as nents herein contained are true.
	Kathlein a. Ryan
•	Notary Public
	My Commission Expires: My commission expires
	January 14, 2003

Filing Fee: \$20.00

ID Number: 0085614



# STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH, BY THE CORPORATION

Pursuant to the provisions of Section 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

1.	The name of the corporation is: NETCOM On-Line Communication Services, 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:	
	170 Westminster St., Ste 900, Providence, RI 02903	
3.	The address of the NEW registered office is:  123-Dyer Street, Providence, RI 02903	
4.	The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:	
	Prentice-Hall Corp. System	
5.	The name of the NEW registered agent is:	
	C T CORPORATION SYSTEM	
6.	. The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on April 26, 1999  (a date not more than 30 days after filing this statement)	
7.	The change was authorized by resolution duly adopted by its board of directors.  NETCOM On-Line Communication Services, Inc. (Name of Corporation)	
	FILED  By  By	
	MIV 4 A JAAA	
	By UF 273.577 H. Don Teague Executive	
ST.	H. Don Teague Executive  ATE OF Wapahae  In 6 nalwood, () on this 26th day of april 1999, personally appeared before	
me	The state of the s	
	Notary Public 3/3/03  OTALIO THE My Commission Expires: 3/3/03	