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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 AGENT BY THE CORPORATION

Pursuant to the provisions of Sections 71.1-12 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 agent and its registered office in the state of Rhode Island:

Secretary of State is: 1193 Reservoir Avenue, Cranston, Rhode Island 02920 3. The address of the NEW registered office is: 50 Park Row West, Suite 111, Providence, Rhode Island 02903 4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Is Secretary of State is: Alan P. Gelfuso 5. The name of the NEW registered agent is: Joseph DiGianfilippo, Esq. 6. The appointment of a new registered agent and the new registered office, as the case may be, shall become effer upon the filing of this statement, or on (a date not pnor to, nor more than 30 days after, filing this statement) 7. The change was authorized by resolution duly adopted by its board of directors. [Strike if inapplicable pursuant to Section 7-1.1-51(1).] Date: March 3. 2004 LEGION PUB, INC. Print Corporation Rame Its President 0 or Its frice President 1 the President 1 of the corporation and that the statements herein contained are true. FILED MAR 12 2004 MAR 12 2004 Notary Public Corporation Expires. 9-5-0-7	1.	The name of the corporation is LEGION PUB, INC.
The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Is Secretary of State is: Alan P. Gelfuso The name of the NEW registered agent is: Joseph DiGianfilippo, Esq. The appointment of a new registered agent and the new registered office, as the case may be, shall become effer upon the filing of this statement, or on (a date not prior to, nor more than 30 days after, filing this statement) The change was authorized by resolution duly adopted by its board of directors. [Strike if inapplicable pursuant to Section 7-1.1-51(1).] Date: March The Cranston Its President Or Its Vice President In Cranston Defore me Marshall D'Ambrosio, Jr. Who, being by me first duly sworn, declared that he is the President of the corporation and that the statements herein contained are true. FILED Notary Public (A) in (A: APA Ich. My Commission Expires. Providence Notary Public (A) in (A: APA Ich. My Commission Expires. Providence Notary Public (A) in (A: APA Ich. My Commission Expires. Providence Notary Public (A) in (A: APA Ich. My Commission Expires.	2.	·
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Joseph DiGianfilippo, Esq. 6. The appointment of a new registered agent and the new registered office, as the case may be, shall become effer upon the filing of this statement, or on	4.	·
upon the filing of this statement, or on	5.	· ·
Date: March 3 , 2004 LEGION PUB, INC. Print/Corporate Name By Its President or Its vice President or Its v		(a date not prior to, nor more than 30 days after, filing this statement)
Print Corporate Name By Country OF RHODE ISLAND Its President or Its vice President or Its vice President or Its vice President or Its vice President March or Its vice President or Its vice Presid		Section 7-1.1-51(1).]
In Cranston , on this 3 day of March , 2004 , personally appears the Marshall D'Ambrosio, Jr. who, being by me first duly sworn, declared that he is the President of the corporation and that he/she signed the foregoing documer such officer of the corporation, and that the statements herein contained are true. President		Print/Corporate Name B Its President or Its Vice President
before me Marshall D'Ambrosio, Jr. who, being by me first duly sworn, declared that he is the President of the corporation and that he/she signed the foregoing documer such officer of the corporation, and that the statements herein contained are true FILED Notary Public Cana Cana Cana Cana Cana Cana Cana Can	СО	JNTY OF PROVIDENCE
MAR 1 2 2004 My Commission Expires: (1-5-0)	is t	who, being by me first duly sworn, declared that he/she president of the corporation and that he/she signed the foregoing document as the officer of the corporation, and that the statements herein contained are true.
By M 34651 GAB	For	My Commission Expires: (25-03)