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ID Number: 19020



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

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SECRETARY OF STATE
MAR 12 1 42 PM '04

BUSINESS CORPORATION

**STATEMENT OF CHANGE OF REGISTERED AGENT
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 agent and its registered office in the state of Rhode Island:

1. The name of the corporation is LEGION PUB, 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:
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 Island 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 effective upon the filing of this statement, or on _____
(a date not prior 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 Corporate Name

By

[Signature]
Its President ☒ or Its Vice President ☐

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

In Cranston, on this 3 day of March, 2004, personally appeared before me Marshall D'Ambrosio, Jr. who, being by me first duly sworn, declared that he/she is the President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true

FILED

MAR 12 2004

[Signature]
Notary Public Ann G. RAPALDI
My Commission Expires: 9-5-07

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