



State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903-1335
NON-PROFIT CORPORATION

PLEASE TAKE NOTICE
that the corporation must be in good standing prior to filing

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

Rhode Island Telecommunications Association

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-13 ^(Note 1) of the General Laws, 1956, as amended,
the undersigned corporation organized under the laws of the State of Rhode Island,
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 Rhode Island Telecommunications Association

SECOND: The address of its then registered office is LYNDA M. INGALLS
Amtrol Inc., 1400 Division Road,
West Warwick, RI 02893

THIRD: The address to which its registered office is to be changed is Suzanne H. Bouley
MET P&C,
1400 Division Road, West Warwick, RI 02893

FOURTH: The name of its then registered agent is Lynda M. Ingalls, 71 AMTRAL INC.

FIFTH: The name of its successor registered agent is Suzanne M. Bouley

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 10, 19 95.

FILED

AUG 31 1995

By: #29
1/13/95

Rhode Island Telecommunications Association

By: Suzanne M. Bouley, President
Its President or Vice President

- NOTES:
1. Insert "7-6-13" if a RI non-profit corporation, or "7-6-78" if a foreign non-profit corporation
 2. Exact corporate name of corporation making statement.
 3. Signature and title of officer signing for the corporation (if a registered agent in changing his/her business address, the registered agent may sign the statement)

Aug 11 1955

Aug 31 1 25 PM '55

Aug 4 11 22 AM '55

State of Rhode Island and Providence Plantations
STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH
OF

RHODE ISLAND TELECOMMUNICATIONS ASSOCIATION

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-78 of the General Laws, 1956, as amended,
(Note 1)

the undersigned corporation, organized under the laws of the State of RHODE ISLAND,
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 RHODE ISLAND TELECOMMUNICATIONS ASSOCIATION

SECOND: The address of its present registered office is c/o DEL SESTO LAW CORPORATION, HALL'S BUILDING, 49 WEYBOSSET STREET, PROVIDENCE, RI 02903

THIRD: The address to which its registered office is to be changed is LYNDA M. INGALLS c/o AMTROL INC., 1400 DIVISION RD., W. WARWICK, RI 02893

FOURTH: The name of its present registered agent is DEL SESTO LAW CORPORATION

FIFTH: The name of its successor registered agent is LYNDA M. INGALLS

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 MARCH 14, 1991

Rhode Island Telecommunications Association (Note 2)

By Lynnda M. Ingalls (Note 3)

Its SECRETARY President

- NOTES:
1. Insert "7-6-13" if a business corporation, or "7-6-78" if a non-profit corporation.
 2. Exact corporate name of corporation making statement.
 3. Signature and title of officer signing for the corporation.

12#56378

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MAY 19 11 59 AM '91