

Filing Fee: \$20.00

ID Number: 43554



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

RECEIVED  
STATE  
CORPORATIONS  
DIVISION  
FEB 16 11 40 AM '04

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 ECONOTEL BUSINESS SYSTEMS, 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: 15 CIRCLE STREET, EAST PROVIDENCE, RI 02916
3. The address of the NEW registered office is: 15 CIRCLE STREET, EAST PROVIDENCE, RI 02916
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: JO ANNE MEDEIROS
5. The name of the NEW registered agent is: BARBARA M. GOLDBERG
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 FEBRUARY 28, 2004  
(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: February 16, 2004

ECONOTEL BUSINESS SYSTEMS, INC.

Print Corporate Name

By

Its President ☐ or Its Vice President ☒

STATE OF RHODE ISLAND  
COUNTY OF PROVIDENCE

In Providence County on this 16th day of February, 2004, personally appeared before me Heleen A. MacDonald who, being by me first duly sworn, declared that he/she is the Vice-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 03 2004

Notary Public

My Commission Expires: 6/4/2007

By MacDonald GMB