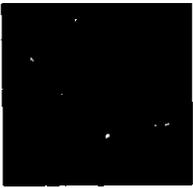


Filing Fee: \$20.00

ID Number: 98654



**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:

- The name of the corporation is CASTER Communications, Inc.
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 10 Abbott Park Pl Prov RI 02903
- The address of the NEW registered office is: 155 Main St Waterfield RI 02879
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Kimberly D. Fians
- The name of the NEW registered agent is: Kimberly D. Lancaster
- 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 2-15-01  
(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.

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
JAN 29 2 16 PM '01

Date: 1-26-01 **FILED** CASTER Communications, Inc.  
Print Corporate Name

By Kimberly D. Lancaster  
 Its President  Its Vice President

STATE OF Rhode Island  
 COUNTY OF PROVIDENCE 257206

In 26 on this 26 day of January 2001, personally appeared  
 before me Kimberly Lancaster who, being by me first duly sworn, declared that he/she  
 is the VP of the corporation and that he/she signed the foregoing documents as  
 such officer of the corporation, and that the statements herein contained are true.

Angela J. Russo  
 Notary Public  
 My Commission Expires: 11/16/04