

Filing Fee: \$20.00

ID Number: 127274



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

DEC 13 3 07 PM '04
RECEIVED
CORPORATIONS DIVISION
STATE OF RHODE ISLAND

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:

1. The name of the corporation is BCN TELECOM, 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:
170 WESTMINSTER ST., STE 900, PROVIDENCE, RI 02903
3. The address of the NEW registered office is:
222 Jefferson Boulevard, Warwick, RI 02888
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
MARK P. DOLAN, ESQ.
5. The name of the NEW registered agent is:
TCS Corporate Services, Inc.
6. 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 _____
(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.

Date: 11/27/04

By Richard M. Boudria
BCN TELECOM, INC.
Print Corporate Name
Its President ☒ or Its Vice President ☐

STATE OF NEW JERSEY
COUNTY OF SOMERSET

In _____, on this 23rd day of November, 2004, personally appeared before me RICHARD M. BOUDRIA 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

DEC 13 2004

by M52357

GMM

Richard F. Nacchio
Notary Public
My Commission Expires: 7/16/08