State of Rhode Island Fee: \$20.00 Office of the Secretary of State Fee: \$20.00
Division Of Business Services
148 W. River Street
Providence RI 02904-2615 (401) 222-3040
(401) 222-3040
Foreign Corporation Statement of Change of Registered Agent by the Corporation
(Section 7-1.2-1409 of the General Laws of Rhode Island, 1956, as amended)
SECTION I
The name of the corporation is <u>Junction Networks Inc.</u>
SECTION II
The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
222 JEFFERSON BOULEVARD WARWICK, RI 02888
The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
COGENCY GLOBAL INC.
SECTION III
The address of the NEW registered office is:
No. and Street: <u>222 JEFFERSON BOULEVARD</u> SUITE 200
City or Town:WARWICKState: RIZip: 02888
The name of the NEW registered agent is: <u>CORPORATION SERVICE COMPANY</u>
SECTION IV
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)
Signed this 5 Day of October, 2020 at 2:45:50 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.
<u>CHRISTOPHER WIKOFF</u> Signature of Authorized Officer of the Corporation
Form No. 640 Revised 09/07

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