

Filing Fee: \$20.00

Corp. I.D. # \_\_\_\_\_

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

Communications Network Consultants, Inc.

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1 1-12 of the General Laws, 1956, as  
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation)  
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 Communications Network Consultants, Inc.

SECOND: The address of its present registered office is.....  
One State Street, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is.....  
86 Weybosset St., Providence, RI 02903

FOURTH: The name of its present registered agent is .....  
Jeffrey M. Gibson

FIFTH: The name of its successor registered agent is.....  
Jeffrey M. Gibson

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 September 16, 1996

Communications Network Consultants, Inc.

By [Signature]

[Signature] Its President

OCT 21 1996

STATE OF North Carolina

COUNTY OF Caldwell

At Lenoir

in said county on this 16 day  
of September, 1996, personally appeared before me

Richard Greer, who, being by me first duly sworn, declared that he  
is the President of Communications Network Consultants, Inc.

that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

My Commission Expires  
9/22/2000  
(NOTARIAL SEAL)

[Signature]  
Notary Public