ID Number: 99136



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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

suant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned poration submits the following statement for the purpose of changing its registered office or its registered agent, or in the state of Rhode Island:

The name of the corporation is The Cable Connections, Inc.
The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Ône Citizens Plaza, Suite 830, Providence, Rhode Island 02903
The address of the NEW registered office is: 50 Exchange Terrace, Suite 320, Providence, Rhode Island 02903
The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Richard Bogue, Esq., Plourde & Leonard, Ltd.
The name of the NEW registered agent is:
Richard Bogue, Esq., Plourde, Bogue, McLaughlin & Moylan, LLP
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 Upon filing (a date not prior to, nor more than 30 days after, filing this statement)
(a date not phot to, not more than 50 days after, ning this statement,
The change was authorized by resolution duly adopted by its board of directors.
ie: 2-20-01 FILED The Cable Connections, Inc.
FEB 28 2001 Print Corporate Name
By By Its President (or Its Vice President (
"ATE OF MIGGE ISTAIN (1)
DUNTY OF Providence.
In Providence, on this 20th day of February, 2001, personally appeared who, being by me first duly sworn, declared that he/she
ore me The Miles who, being by me first duly sworn, declared that he/she
the President of the corporation and that he/she signed the foregoing document as
the <u>Prestident</u> of the corporation and that he/she signed the foregoing document as the officer of the corporation, and that the statements herein contained are true.
of the corporation and that ne/she signed the foregoing document as
th officer of the corporation, and that the statements herein contained are true.
th officer of the corporation, and that the statements herein contained are true.