

Filing fee: \$10.00

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

938

AMERICAN TELE-CONNECT SYSTEMS, 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
, 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 American Tele-Connect Systems, Inc.

SECOND: The address of its present registered office is
911 Turks Head Building, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is
123 Dyer Street, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is
Maury A. Ryan

FIFTH: The name of its successor registered agent is
James A. Ruggieri

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 3-13, 1988

By

Anne Powers

Its President

STATE OF Rhode Island }
COUNTY OF Providence } SC.

At Providence
of March
Anne Powers
is the President

in said county on this 13th day
1988, personally appeared before me

who, being by me first duly sworn, declared that she
of American Tele-Connect Systems, Inc.
President of the

that she signed the foregoing document as
corporation, and that the statements therein contained are true.

RECEIVED JUN 10 1988

(NOTARIAL SEAL)

Juliette A. Vaccaro
Notary Public Notary Public

Jun 9 3 57 PM '88