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RHODE ISLAND AIRPORT CORPORATION
T.F. Green Airport, 2000 Post Road, Warwick, RI 02886-1533

State of Rhode Island and
Providence Plantations
Office of the Secretary of State
Corporations Division
148 West River Street
Providence, RI 02904

Dear Sir or Madam:

Please be advised that the registered office of the Rhode Island Airport Corporation has been changed from 10 Weybosset Street, Providence, RI 02903 to Adler Pollock & Sheehan P.C., One Citizens Plaza, 8th Floor, Providence, RI 02903.

The undersigned hereby requests that this change of registered address and this letter be entered into your records for the corporation.

Sincerely,



Richard A. Licht, Esquire
Registered Agent

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MAY 07 2008 12:27
By ENC

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SECRETARY OF STATE
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2008 MAY -7 PM 12:27