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Rhode Island Airport Corporation

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SECRETARY OF STATE
CORPORATIONS DIV
2018 APR 13 PM 4:06

April 13, 2018

Diane Zainyeh
Rhode Island Department of State | Secretary of State Nellie M. Gorbea
148 W. River Street
Providence, RI 02904

Dear Ms. Zainyeh,

Below please find the changes needed in our entity summary:

Address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Adler Pollock & Sheehan P.C. One Citizens Plaza, 8th Floor, Providence, RI 02903

The address of the NEW registered office is:
2000 Post Road, Warwick, RI 02886

The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Richard A. Licht, Esq.

The name of the NEW registered agent is:
Alicia Seabury

***Also, the officers and director of the corporation section needs the below change:

The title and individual name PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Director Kathleen C. Hittner

The name of the NEW officer and director is:
Board Chair Jonathan Savage 2000 Post Road, Warwick, RI 02886

If you should have any questions, please contact me at 401.691.2252.

Sincerely,

Alicia Seabury
Executive Assistant to Iftikhar Ahmad, President and CEO

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