

1001500604



COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

Office of the Clerk

January 19, 2010

INCORP SERVICES, INC.  
7288 Hanover Green Drive  
Mechanicsville, VA 23111

RECEIPT

RE: **Newport News, LLC**

ID: **T0292526**

DCN: **1001198147**

Dear Customer:

This is to acknowledge the filing of a statement of change of registered office and/or registered agent for the above-referenced limited liability company with this office.

The effective date of the change is January 19, 2010.

If you have any questions about this matter, please contact this office at the addresses or telephone numbers shown below.

RECEIPT  
CISECOM

Sincerely,

Joel H. Peck  
Clerk of the Commission



eFile  
(12/09)

COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

STATEMENT OF CHANGE OF REGISTERED OFFICE  
AND/OR REGISTERED AGENT

1. RE: **Newport News, LLC**  
  
ID: **T0292526**
  
2. Current registered agent's name and registered office address on record (including the jurisdiction in which the registered office is physically located):  
  
PRICE M SHAPIRO ESQ  
500 WORLD TRADE CENTER  
  
NORFOLK, VA 23510-1366 (NORFOLK CITY)
  
3. The current registered agent is a member of the Virginia State Bar.
  
4. The registered agent's name and registered office address after this statement is filed with the Commission (including the jurisdiction in which the registered office is physically located):  
  
INCORP SERVICES, INC.  
7288 Hanover Green Drive  
  
Mechanicsville, VA 23111 (HANOVER COUNTY)
  
5. The new registered agent is a domestic or foreign stock or nonstock corporation or limited liability company authorized to transact business in Virginia.
  
6. After the foregoing change or changes are made, the limited liability company will be in compliance with the requirements of § 13.1-1015 of the Code of Virginia.

Signed on January 19, 2010, on behalf of Newport News, LLC:

By: Brian J McCarthy, Member

/s/ Brian J McCarthy