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State of Rhode Island and Providence Plantations Office of the Secretary of State

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Limited Liability Company Statement of Change of Resident Agent (Section 7-16-10 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the limited liability company is

National Credit Adjusters, L.L.C.

SECTION II

The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI 02888-

The name of the registered agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

NATIONAL REGISTERED AGENTS, INC.

SECTION III

The NEW address of the resident agent is:

| No. and Street: | 222 JEFFERSON BOULEVARD | | |
|-----------------|-------------------------|--------|----|
| | SUITE 200 | | |
| City or Town: | WARWICK | State: | RI |

The name of the NEW resident agent is:

CORPORATION SERVICE COMPANY

SECTION IV

The appointment of a new resident agent and the change of address of the resident agent, as the case may be, shall become effective upon the filing of this statement.

Signed this 2 Day of October, 2012 at 10:45:52 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

National Credit Adjusters, L.L.C. Print Name of Limited Liability Company Fee: \$20.00

Zip: <u>02888</u>

MAUREEN CATHELL Signature of Authorized Person

Form No. 642 Revised 09/07

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