

Filing Fee: ~~\$20.00~~ no fee

ID Number: 165344



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

LIMITED LIABILITY COMPANY

STATEMENT OF CHANGE OF RESIDENT AGENT

Pursuant to the provisions of Section 7-16-11 of the General Laws, 1956, as amended, the undersigned authorizes a change of its resident agent and the address of its resident agent in the state of Rhode Island as follows:

1. The name of the limited liability company is:

Final Trac, LLC

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

82 Smith Street, Room 217, Providence, RI 02903

3. The NEW address of the resident agent is:

One Custom House Street, Providence, RI 02903

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

Secretary of State

5. The name of the NEW resident agent is:

Cityview Mortgage Corporation

6. 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.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 7/30/07

Final Trac, LLC
Print Name of Limited Liability Company

FILED
AUG 3 2007 10:27AM
By KMC

[Signature]
Signature of Authorized Person



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

A. Ralph Mollis

Secretary of State

Corporations Division

Business Section

Phone: 401-222-3040
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corporations@sec.state.ri.us

Business Information Center

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Notary & Trademark Sections

Phone: 401-222-1487
Fax: 401-222-3879
notaries@sec.state.ri.us
trademarks@sec.state.ri.us

UCC Section

Phone: 401-222-3040
Fax: 401-222-3879
ucc@sec.state.ri.us

148 W. River Street
Providence, RI
02904-2615

July 24, 2007

Final Trac, LLC
56 Arbor Street Suite 220
Hartford, CT 06106

RE: Final Trac, LLC
ID# 165349

Dear Sir or Madam:

On July 20, 2007, this office accepted for filing an Application For Registration for the above named LLC. It has come to our attention that the LLC reflected The Secretary of State as the registered agent. A registered agent must be listed for the service of process, notice or demand required or permitted by law to be served upon the corporation in conjunction with its business affairs in this state. The agent may be a Rhode Island resident or a corporation (Domestic or Foreign) qualified to conduct business in this state. The registered office must be a physical Rhode Island street address. A Post Office Box is not acceptable unless accompanied by a street address.

Please complete and remit for filing, without fee, the enclosed Statement of Change of Registered Office, reflecting a Rhode Island Agent with a proper business address.

If you require further assistance, please feel free to contact me.

Very truly yours,

Kathryn McCaughey
Assistant to the Director
Corporations Division
401-222-3040