Filing Fee: \$20.00

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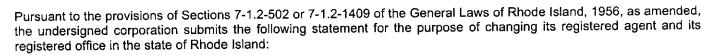


STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT BY THE CORPORATION



1.	The name of the corporation is Morgan Services, Inc.
2.	The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 222 Jefferson Boulevard, Suite 200, Warwick, RI 02888
3.	The address of the NEW registered office is: 222 Jefferson Blvd., Suite 200, Warwick, RI 02888
4.	The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
	US Corporation Company
5.	The name of the NEW registered agent is: National Registered Agents, Inc. 6. The appointment of a new registered agent and the new registered office, as the case may be, shall become effective
	upon the filing of this statement, or on
Dá	Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, including any accompanying attachments, and that all statements contained herein after true and correct. Signature of Authorized Officer of the Corporation
	Alden L. Senior

FILED

DEC 03 2007 10:41

Type or Print Name of Authorized Officer

By <u>LMC</u> 043.556

Form No. 640 Revised: 12/05