

CD# 44148 PUP (entered)

Filing fee: \$5.00

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF

THE CREDIT BUREAU, INCORPORATED OF GEORGIA

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-107 of the General Laws, 1956, as
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)
amended, the undersigned corporation, organized under the laws of the State of
Georgia, submits the following statement for the purpose of changing its
registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is THE CREDIT BUREAU, INCORPORATED OF GEORGIA

SECOND: The address of its present registered office is
151 Lavan Street, Warwick, Rhode Island 02888

THIRD: The address to which its registered office is to be changed is
111 Westminster Street, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is
M. B. Clancy

FIFTH: The name of its successor registered agent is
C T CORPORATION SYSTEM

SIXTH: The address of its registered office and the address of the business office of
its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of
directors.

Dated May 7, 1991

THE CREDIT BUREAU, INCORPORATED OF GEORGIA

By T.H. Magis

Its Vice President

T.H. Magis

STATE OF GEORGIA }
COUNTY OF FULTON } Sc.

At 1600 Peachtree St in said county on this 7th day
of May, 1991, personally appeared before me

T.H. Magis, who, being by me first duly sworn, declared that he
is the Vice President of THE CREDIT BUREAU, INCORPORATED OF GEORGIA

that he signed the foregoing document as vice President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Mr. Saye Hickin
Notary Public
Notary Public, Georgia, State at Large
My Commission Expires Sept. 22, 1991

RECEIVED
SECRETARY
CORPORATE STATE

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