

Filing Fee: \$10.00

ID Number: 488079



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

NON-PROFIT CORPORATION

**STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION**

Pursuant to the provisions of Sections 7-6-13 or 7-6-78 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

1. The name of the corporation is PSCU Incorporated
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:
7 Eva Lane Cranston, RI 02921
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
CORPORATION SERVICE COMPANY
5. The name of the NEW registered agent is:
Corporate Creations Network Inc.
6. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
7. The change was authorized by resolution duly adopted by its board of directors.

2012 MAY 25 AM 10:34
SECRETARY OF STATE
CORPORATIONS DIV

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

Date: 05/21/2012

PSCU Incorporated

Print Corporate Name

By

Its President ☒ or Its Vice President ☐

Kristine Roy, as Attorney-in-Fact

FILED 1034

MAY 25 2012

BY 02171702

Limited Power of Attorney

The undersigned officer of **PSCU Incorporated**, a Florida entity ("the Company"), appoints Jessica Morales, Kristine Roy, and Valerie Hawk-Donohue as attorney-in-facts for the Company for the limited purposes authorized in this Limited Power of Attorney. Lauren Vadney, Special Secretary grants to the attorney-in-fact the power to execute the documents necessary to file change of registered agent, change of address, amendments, fictitious name registrations, fictitious name renewals, qualifications, annual reports, amended annual reports, initial reports, withdraw, dissolve, reinstate or form the company and its subsidiaries. The named individuals shall act in such office and with such authority as is required to effect the changes contemplated in this Limited Power of Attorney.

This Limited Power of Attorney expires on the earlier of (a) the filing of change of registered agents and/or change of address and/or amendments and/or fictitious name registrations and/or fictitious name renewals and/or qualifications and/or annual reports and/or amended annual reports and/or initial reports and/or withdraw and/or dissolve and/or formations and/or reinstate for the Company and its subsidiaries or (b) six months after the Effective Date set forth below. The Company may revoke this Power of Attorney at any time by written notice to Corporate Creations, 11380 Prosperity Farms Road #221E, Palm Beach Gardens, FL 33410.

The undersigned has executed this Limited Power of Attorney effective as of this 22nd day of May, 2012.

PSCU Incorporated

By: Lauren Vadney

Name: Lauren Vadney
Title: Special Secretary

STATE OF Florida
COUNTY OF Palm Beach

Subscribed and sworn to before me this 22nd day of May, 2012.

Diana Urrego
Notary Public

