REGISTERED LIMITED LIABILITY COMPANY

No Filing Fee	ID Number: <u>531469</u>
STATEMENT OF	CHANGE OF ADDRESS
OF THE RE	ESIDENT AGENT
Pursuant to the provisions of Section 7-16-11(c)(1) of the or the person signing on behalf of the resident agent, s agent's address within this state:	General Laws, 1956, as amended, the undersigned resident agent, ubmits the following statement for the purpose of changing the
1. The name of the limited liability company is:	
Action Finan	ncial Services, LLC
	wn in the records on file with the Rhode Island Secretary of State
is: 222 Jefferson Blvd., Suite 200, Warwich	k, Rhode Island 02888
3. The NEW address of the resident agent is:	
10 Dorrance Street, Suite 530, Providence	ce, Rhode Island 02903
4. The change of address of the resident agent shall become	ne effective upon the filing of this statement, or on
(a date not prior to, nor more than	n 30 days after, the filing of this Statement)
	Under penalty of perjury, I declare that the information contained herein is true and correct.
Date:2/8/2013	Kathleen Fritz, Vice President
FILED	Print Name of Resident Agent
FEB 1 2 2013	Kathleen Fritz
	Signature
Ву	



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

A. Japa 1. eeio

Secretary of State

