RI SOS Filing Number: 201752587760 Date: 10/31/2017 12:38:00 PM



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Statement of Change of Agent

DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: \$20.00

R.I. DEST OF STATE BUS SVCS DIV

Pursuant to the provisions of RIGL <u>7-1.2-502</u> or <u>7-1.2-1409</u> the undersigned corporation submits the following statement for the purpose of changing its registered agent in the State of Rhode Island:

Entity ID Number	2. Exact Name of the Corporation		
000114025	Preferred Credit, Inc.		
3. The address of the register	red office as PRESENTLY show	vn in the records on file with th	e RI Department of State:
On Address	ON BOULEVARD, SUITE 200		
City/Town WARWICK,		State RHODE ISLAND	Zip 02888
4. The name of the registered	d agent as PRESENTLY shown	in the records on file with the	RI Department of State:
CORPORATION SERVICE COMPANY			
5 The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 450 Veterans Memorial Parkway, Suite 7A			
City/Town East Providence		State RHODE ISLAND	Zip 02914
6 The name of the NEW registered agent is:			
C T Corporation System			
7. Date when this Statement of Change of Registered Agent will be effective: CHECK ONLY ONE BOX			
X Date received (Upon filing)			
Later effective date (Date must be no more than 30 days from the day of filing)			
Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, and that all statements contained herein are true and correct.			
Name of Authorized Officer of the Corporation			Date
Sierra Burris			10.30/2017
Signature of Authorized Officer of the Corporation Wateria			

MAIL TO:

Division of Business Services
148 W River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri gov OCT 3 1 2017

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