

Filing Fee: \$20.00

ID Number: 110207



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

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

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 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 USI Consulting Group, 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:
10 Weybosset Street, Providence, Rhode Island 02903
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:
C T Corporation System
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 _____
(a date not prior to, nor more than 30 days after, filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors. [Strike if inapplicable pursuant to Section 7-1.1-51(1).]

Date: 12-23-04

USI Consulting Group, Inc.

Print Corporate Name

By [Signature]
Its President ☐ or Its Vice President ☒

STATE OF New York
COUNTY OF New York

In New York NY, on this 23rd day of December, 2004, personally appeared before me MICHAEL MITCHELL who, being by me first duly sworn, declared that he/she is the VICE PRESIDENT of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements contained are true.

Belfrieda L. Dawson
Notary Public
My Commission Expires: December 31, 2005

BELFRIEDA L. DAWSON
Notary Public, State of New York
No. 01DA480110
Qualified in New York County
Commission Expires Dec. 31, 2005

FILED
DEC 28 2004
By [Signature] 53207