

Filing Fee: \$20.00

ID Number: 40111



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 OFFICE
OR REGISTERED AGENT, OR BOTH, 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 office or its registered agent, or both, in the state of Rhode Island:

- 1. The name of the corporation is Century Collection Agency, 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: 10 Dorrance St., Providence RI 02903
3. The address of the NEW registered office is: 10 Dorrance St., Providence RI 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: Anne Marie Maccarone
5. The name of the NEW registered agent is: Robert E. Johnson, Jr.
6. The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on March 15, 2000
7. The change was authorized by resolution duly adopted by its board of directors.

Date: 2/23/2000
PAID
FEB 28 2000
CT SECY OF STATE
STATE OF
COUNTY OF New Haven

Century Collection Agency
Print Corporate Name
By [Signature]
Its President [X] or Its Vice President []

In Person, on this 23rd day of February, 2000, personally appeared before me David Wurcel who, being by me first duly sworn, declared that he/she is the President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

RECEIVED
CORPORATIONS DIVISION
SECRETARY OF STATE
FEB 28 3 41 PM '00

Kathleen Hamelin
Notary Public
My Commission Expires: 8/2000