

Filing Fee: \$20.00

ID Number: 120214



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 The Mortgage Corner, 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: 171 Broadway, Providence, RI 02903
3. The address of the NEW registered office is: 91 Friendship Street, 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: James A. Iacoi
5. The name of the NEW registered agent is: Gordon A. Carpenter
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 Upon filing.
7. The change was authorized by resolution duly adopted by its board of directors.

Date: February 22, 2002

The Mortgage Corner, Inc.
(Print) Corporate Name
By [Signature]
Its President [checked] or Its Vice President []

STATE OF Rhode Island
COUNTY OF Providence

In Providence, on this 22nd day of February, 2002, personally appeared before me Jeffrey A. Desrosiers 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
STATE OF RHODE ISLAND
FEB 25 10 10 AM '02

[Signature]
Notary Public
My Commission Expires: 6/23/05

FILED
FEB 25 2002
By kmf
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