Filing Fee: \$20.00

ID Number: ____(とりしょう)



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 71.1-12 or 71.1-107 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 First Step, 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:
	One Old Stone Square, Providence, RI 02903
3.	The address of the NEW registered office is: 50 Exchange Terrace, Suite 320, 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: Christine M. Gravelle
5.	The name of the NEW registered agent is: Richard Bogue
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).]
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	Print Corporate Name
	By (Vu Zana Its Vice President
_	ATE OF Prode Island DUNTY OF
hai	In Linguisk, on this 15th day of Mary . 2003, personally appeared fore me Janus & Franklin who, being) by me first duly swom, declared that he/she
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	JUN 02 2003 Jami L Fleaklan
	By CMC Notery Public 11000