

9264

\$20.00
Filing fee: ~~\$10.00~~

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF

DIVERSIFIED DATA SERVICES, INC.

FILED

MAR 27 1995

By 91659139815

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 1-1.1-12 of the General Laws, 1956, as
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)
amended, the undersigned corporation, organized under the laws of the State of Rhode Island
, submits the following statement for the purpose of changing its
registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is DIVERSIFIED DATA SERVICES, INC.

SECOND: The address of its present registered office is One Hospital Trust
Tower, Suite 2420

THIRD: The address to which its registered office is to be changed is
1239 Hartford Avenue, Suite 3A, Johnston, RI 02919-7137

FOURTH: The name of its present registered agent is E. Harold Dick, Esq.

FIFTH: The name of its successor registered agent is William F. Hagood, Jr.
Esq.

SIXTH: The address of its registered office and the address of the business office of
its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of
directors.

Dated January 17, 1995

DIVERSIFIED DATA SERVICES, INC.

By

Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } So.

At Johnston in said county on this 17th day
of January, 1995, personally appeared before me EMERY E.
TONDREAU, who, being by me first duly sworn, declared that he
is the President of DIVERSIFIED DATA SERVICES, INC.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

James A. Moore
Notary Public
Notary Public