

Filing Fee: \$20.00

Corp. I.D # 31633

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

COMSEARCH, INC.

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 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  
COMSEARCH, INC.

SECOND: The address of its present registered office is  
123 Dyer Street, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is  
222 Jefferson Blvd., Suite 200, Warwick, RI 02888

FOURTH: The name of its present registered agent is  
CT Corporation System

FIFTH: The name of its successor registered agent is  
National Registered Agents, Inc.

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 Dec 20, 1996.

COMSEARCH, INC.

By [Signature]  
Its President

STATE OF Rhode Island } Sc.

COUNTY OF Providence

At East Providence in said county on this 20<sup>th</sup> day  
of December, 1996, personally appeared before me

RPLYONS, JR, who, being by me first duly sworn, declared that he  
is the President of ComSearch, Inc.

that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature]  
Notary Public

**FILED**

JAN 24 1997  
By [Signature]  
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