

Filing fee: \$10.00

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

RETAIL CREDIT COMPANY

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-107 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
Georgia, 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 Retail Credit Company

SECOND: The address of its present registered office is 312 Waterman St.,
East Providence, R.I.

THIRD: The address to which its registered office is to be changed is
#27 Airport Plaza, Warwick, R.I.

FOURTH: The name of its present registered agent is John F. Barrett

FIFTH: The name of its successor registered agent is
no change

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 May 8, 1973

RETAIL CREDIT COMPANY

By

Its Vice President

STATE OF GEORGIA

COUNTY OF FULTON

} Sc.

At Atlanta, in said county on this 8th day
of May, 1973, personally appeared before me
F. J. Brutzman, who, being by me first duly sworn, declared that he
is the Vice President of Retail Credit Company
that he signed the foregoing document as Vice President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Karen S. Lewis
Notary Public

Notary Public, Georgia, State at Large
My Commission Expires Oct. 24, 1976

MAY 18 1973