

Filing Fee: \$20.00

ID Number: 129268



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

LIMITED LIABILITY COMPANY

STATEMENT OF CHANGE OF RESIDENT AGENT

Pursuant to the provisions of Section 7-16-11 of the General Laws, 1956, as amended, the undersigned authorizes a change of its resident agent and the address of its resident agent in the state of Rhode Island as follows:

1. The name of the limited liability company is:

US INVESTIGATIONS SERVICES, LLC

2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

10 Weybosset Street, Providence, RI 02903

3. The NEW address of the resident agent is:

170 Westminster Street, Suite 900, Providence, RI 02903

4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

CT Corporation System

5. The name of the NEW resident agent is:

Corporation Service Company

6. The appointment of a new resident agent and the change of address of the resident agent, as the case may be, shall become effective upon the filing of this statement.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: January 15, 2004

US INVESTIGATIONS SERVICES, LLC

Print Name of Limited Liability Company

FILED

JAN 27 2004

50, 44 82 01 12 HVC

Signature of Authorized Person

Louis J. Giaccardo, Attorney-in-Fact

RECEIVED
DIVISION OF STATE
CORPORATIONS
AND SECRETARIES
JAN 27 2004

STATE OF)
COUNTY OF)

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Philip T. Sweeney, Sr. Vice President and CFO of US Investigations Services, LLC ("the Company"), a corporation established under the laws of Delaware, and of the subsidiary entities shown on the list appended hereto, does hereby appoint Louis J. Giaccardo and Blanca Lozada attorneys-in-fact for the Company and for the subsidiary entities, to act for the Company and for the subsidiary entities and in the name of the Company and of the subsidiary entities for the limited purposes authorized herein.

The Company and the subsidiary entities having taken all necessary steps to authorize the changes and the establishment of this Power of Attorney, hereby grants its attorneys-in-fact the power to execute the documents necessary to change the Company's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any jurisdiction.

In the execution of any documents necessary for the purposes set forth herein, Louis J. Giaccardo shall exercise the power of Vice President and Blanca Lozada shall exercise the power of Secretary, or, in the case of entities having managers or other positions of authority rather than officers such as Vice President or Secretary, the named individuals shall act in such office and with such authority as is required to effect the changes herein contemplated.

This Power of Attorney expires upon the completion and filing of the documents necessary to effect the changes in registered agent and registered office addresses contemplated herein, or when revoked by [name of officer executing this Philip T. Sweeney, Sr. Vice President and CFO which ever shall occur first.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 30 day of December, 2003.


US Investigations Services, LLC

BY: 

Philip T. Sweeney, Sr. Vice President and CFO *

* On behalf of the sole member:
US INVESTIGATIONS SERVICES, INC.

Subscribed and sworn to before me this 30 day of December, 2003.


Notary Public

COMMONWEALTH OF PENNSYLVANIA

Notarial Seal
Mary Kaye Cunningham, Notary Public
Irwin Twp., Venango County
My Commission Expires June 2, 2007

Member, Pennsylvania Association of Notaries