

Filing Fee: \$20.00

ID Number: 98477



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

JAN 1 10 06 AM '03

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 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:

- The name of the corporation is Fifth Third Mortgage Company
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
10 Weybosset Street, Providence, RI 02903
- The address of the NEW registered office is:  
170 Westminster Street, Suite 900, Providence, RI 02903
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
C T Corporation System
- The name of the NEW registered agent is:  
Corporation Service Company
- 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)*
- The change was authorized by resolution duly adopted by its board of directors. [Strike if inapplicable pursuant to Section 7-1.1-51(1).]

Date: 1/24/03

Fifth Third Mortgage Company  
Print Corporate Name

By [Signature]  
Its President  or Its Vice President

STATE OF OHIO  
COUNTY OF HAMILTON

In Cincinnati, Ohio, on this 23rd day of January, 2003, personally appeared before me James R. Hubbard who being by me first duly sworn, declared that he/she is the Senior Vice President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

FILED

JAN 31 2003

[Signature]  
Notary Public, State of Ohio  
My Commission Expires July 12, 2004

311 G.W. 3/2/03