

LIMITED LIABILITY COMPANY
STATEMENT OF CHANGE OF ADDRESS
OF THE RESIDENT AGENT

Pursuant to the provisions of Section 7-16-11(c)(1) of the General Laws, 1956, as amended, the undersigned resident agent, or the person signing on behalf of the resident agent, submits the following statement for the purpose of changing the agent's address within the state:

1. The name of the limited liability company is:

EQUIFAX INFORMATION 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:

170 Westminster Street
Suite 900
Providence, RI 02903

3. The NEW address of the resident agent is:

222 Jefferson Boulevard
Suite 200
Warwick, RI 02888

4. The change of address of the resident agent 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)

Dated: June 14, 2004

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

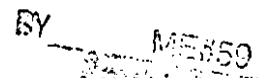
CORPORATION SERVICE COMPANY



John H. Pelletier
Assistant Vice President

RECEIVED AND FILED

JUN 14 2004

BY  MEK59

Filing Fee: \$50.00
(See footnote below)

ID Number: 118887

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

**AMENDMENT TO
APPLICATION FOR REGISTRATION
(To Be Filed In Duplicate)**

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
OCT 30 12 18 PM '03

Pursuant to the provisions of Section 7-16-52 of the General Laws, 1956, as amended, the undersigned foreign limited liability company hereby (**check one box only**) ☐ corrects or ☒ amends its Application for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is:
EQUIFAX INFORMATION SERVICES LLC
2. The statements in the application for registration were inaccurate when made or a change has occurred as follows:
ITEM 11, LISTING OF MANAGERS:
1. REMOVE PHILLIP MAZELLI, 1550 PEACHTREE STREET NW, ATLANTA, GA 30309
2. ADD DONALD T. HEROMAN, 1550 PEACHTREE STREET NW, ATLANTA, GA 30309

Under penalty of perjury, I declare and affirm that I have examined this Amendment to Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 10/27/03

EQUIFAX INFORMATION SERVICES LLC
Print Exact Name of Limited Liability Company Making Application

By 
Signature of authorized person

Filing fee footnote

If the purpose of this amendment is solely to indicate a change in managers pursuant to Section 7-16-52, the filing fee shall be \$10.00.

FILED

OCT 30 2003

By M10769