

Filing Fee: \$20.00

ID Number: 126492



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

FILED

FEB 26 2007

LIMITED LIABILITY COMPANY

By AK
127963

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SECRETARY OF STATE
CORPORATIONS DIVISION

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:

Check Mate Service Line, LLC

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

One Park Row, Providence, RI 02903-1235

3. The NEW address of the resident agent is:

P.O. Box 41582, Providence, RI 02940
375 Putnam Pike, Smithfield, RI 02917
Unit 43

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

Martin K. Donovan

5. The name of the NEW resident agent is:

Andrew Poleo, President Checkmate Service Line

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: 2/16/07

Check Mate Service Line, LLC
Print Name of Limited Liability Company

George McIntosh
Signature of Authorized Person

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