

Filing Fee: \$20.00

ID Number: 0072196



FILED

DEC 22 1997

By LP501916079

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
BY THE CORPORATION

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
DEC 22 11 19 AM '97

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 office or its registered agent, or both, in the State of Rhode Island:

1. The name of the corporation is: AT&T Credit Corporation
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
170 Westminster, Suite 900, Providence, RI 02903
3. The address of the NEW registered office is:
123 Dyer Street, Providence, RI 02903
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Prentice-Hall
5. The name of the NEW registered agent is:
C T Corporation System
6. The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on upon filing
(a date not more than 30 days after filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors.

AT&T Credit Corporation
(Name of Corporation)

By Charles W. Meyer
Its President ☐ or Its Vice President ☒

STATE OF New York
COUNTY OF New York

In New York, on this 19th day of December, 1997, personally appeared before me Charles W. Meyer who, being by me first duly sworn, declared that he/she is the Vice President of said corporation and that he/she signed the foregoing document as Vice President of the corporation, and that the statements therein contained are true.

CHRISTINE BRUNKE
NOTARY PUBLIC, State of New York
No. 03-4974322
Qualified in New York

Christine Brunke