STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State Corporations Division 100 North Main Street Providence, Rhode Island 02903-1335 FILED Providence, Rhode Island 02903-1335 STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH, BY THE CORPORATION 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, o 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 Mestminster, Suite 900, Providence, RI 02903 3. The address of the NEW registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State 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 The name of the NEW registered agent is: C T Corporation System 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 (a del not more than 34 days after filing this statement) The change was authorized by resolution duly adopted by its board of directors. ATET Credit Corporation (Name of Corporation)	F	Filing Fee: \$20.00	ID Number: <u>007219</u>	6
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, o both, in the State of Rhode Island: 1. The name of the corporation is:ATST_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:		Office of the Secretary of State Corporations Division 100 North Main Street Providence, Rhode Island 02903-1335 DEC 2 2 1997 STATEMENT OF CHANGE OF REGISTERED OFF OR REGISTERED AGENT, OR BOTH	Gec 22 19	SECRETARY OF L
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- ATET Credit Corporation Charles Weyn	•		•	•
		- AT&T Credit Corporation		ign.

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

MOTARY PUBLIC, State of New York
No. 03-4974322
Ouselifed in New York

TATE OF New York
OUNTY OF New York

Charles W. Meyer

Its President 🛘 or Its Vice President 🖄