

# P29038

Florida Department of State  
Division of Corporations  
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Division of Corporations  
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Account Number : FCA000000023  
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REGISTERED AGENT CHANGE

LITCHFIELD FINANCIAL CORPORATION

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Massachusetts in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Litchfield Financial Corporation
2. The principal office address: c/o CSC, 84 State Street, Boston, MA 02109
3. The mailing address (if different): 40 Westminster Street, Providence, RI 02940
4. Date of incorporation/qualification: 4/18/90 Document number: P29038
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
C T Corporation System  
c/o C T Corporation System, 1200 South Pine Island Road  
(P.O. Box NOT acceptable)  
Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Kristen Betzger  
(Signature of an officer or director) Kristen Betzger  
(Printed or typed name and title) Vice President

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By: C T Corporation System  
(Signature of Registered Agent) 6/30/08  
(Date)

If signing on behalf of an entity:  
FRANK HOOK  
SPECIAL ASSISTANT SECRETARY  
(Typed or Printed Name)

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MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
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DIVISION OF CORPORATIONS  
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