2003 FOR PROFIT CORPORATION

FILED Apr 28, 2003 8:00 am Secretary of State

DOCUMENT # P33907 1. Entity Name CORPORATEFAMILY SOLUTIONS, INC.					04-28-2003 91469 047 ***150.00					
Principal Place of Business Mailing Address 200 TALCOTT AVENUE SOUTH PO BOX 9177 WATERTOWN, NA 02472 US WATERTOWN, PA 024117			77 US							
Principal Place of Business 3. Mailing Address				.,						
Suite, Apt. #, etc. Suite, Apt. #, etc.			☐ CHECK HERE I		F MAKING CHANGES					
City & State		City & State			4. FEI Number 62-1302117		oplied For of Applicable			
	-Country -	<u> </u>	– Country →		5. Certificate of Status Desired	S8.75 Add	ditional —			
6. Name	and Address of Current Re	jistered Agent	Ringer -	7. Name and Address of New Registered Agent						
CORPORATION SERVICE COMPANY 1201 HAYS STREET				Name Street Address (P.O. Box Number is Not Acceptable)						
SUITE 105 TALLAHASSEE, FL 323	301		<u> </u>		· · · · · · · · · · · · · · · · · · ·					
TALLAIMOSEE, FL 02001						FL Zip Cod	e			
The above named entity the obligations of register		e purpose of changing its re	egistered office	or register	ed agent, or both, in the State of Florida		and accept			
SIGNATURE										
Signature, typed or primed name of registered agent and time if applicable. (NOTE: Registered Agent Signature required when reinstailing) FILE NOW!! FEE IS:\$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State.										
10.	OFFICERS AND DIF		11.		ADDITIONS/CHANGES TO OFFICE		S IN 11			
NAME DREIER, S	TEVE-	□ Delete	TITLE NAME	SECK	RETARY, CAD, + DIRECTOR HEV DREIER	≥ Change	Addition 8			
i	HER, STEVE NAM PKENDALL SQ., BLDG. 200, STE. 223			200 7	200 TALCOTT AUE. SO.					
City-st-2P CAMBRIDG	E, MA-02139		CITY-ST-ZIP		RTOWN, MA 02472		Š			
STREET ADDRESS ONE-KEND	:Lizabethi :A ll sq., bldg. 20 0, s' :E, Ma-02139	Ø Delete TE. 223	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EZ12	SURER *CFO ABETH BILAND TALCOTT AUE SO. ENTOWN, MA 02472	⊠ Change	☐ Addition È			
tifue PD-		Z Delete →	TITLE	PRES	DENT & DIRECTOR		Addition -			
			NAME	MARY	TALCOTT AVE. SO.					
NAME TOCIO, MA		000								
STREET ADDRESS ONE KEND	ALL-SQ-BLDG-200 STS E, MA-02139	223	STREET ADDRESS City-ST-2IP	WAT	ENTOWN MA 02472					
STREET ADDRESS ONE KEND		223	8	WAT	ERTOWN, MA 02472	☐ Change	Addition			
STREET ADDRESS CITY-ST-ZIP CAMBRIDG TITLE CEOD NAME LISSY, DAV	E, MA-02139		CITY-ST-ZIP TITLE NAME	WAT	ENTOWN, MA 02472	☐ Change	Addition			
STREET ADDRESS CITY-ST-ZIP CAMBRIDG TITLE CEOD NAME LISSY, DAV STREET ADDRESS 200 TALCO	E, MA 02139		CATY-ST-ZIP	WAT	TALIBUM, MA 02472	☐ Change	Addition			
STREET ADDRESS CITY-ST-2P TITLE CEOD NAME LISSY, DAV STREET ADDRESS CITY-ST-2P WATERTO TITLE JPGT	TIT AVE SOUTH WN, MA 02472	☐ Defete	CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	WAT	TALIBUT NO DEPTE DEPTEDUDE, MA 02472	☐ Change	Addition Addition			
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12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(I). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/03 617-673-8000 Caytime Phone #