SS Form DF1 (Rev. 1/86)

for office use only

MAIL TO:
COLORADO SECRETARY OF STATE
CORPORATIONS OFFICE
1560 Broadway, Suite 200
Denver, Colorado 80202
(303) 866-2361

05-23-91 08:30
91038081 $10.00

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH.

SUBMIT ONE
Filing fee $10.00
This document must be typewritten.

FP 871753080

Pursuant to the provisions of the Colorado Corporation Code, the Colorado Nonprofit Corporation Act and the Colorado Uniform Limited Partnership Act of 1981, the undersigned corporation or limited partnership organized under the laws of Georgia submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the state of Colorado:

First: The name of the corporation or limited partnership is:
THE CREDIT BUREAU, INCORPORATED OF GEORGIA

Second: the address of its REGISTERED OFFICE is 1600 Broadway, Denver, Colorado 80202

Third: The name of its REGISTERED AGENT is THE CORPORATION COMPANY

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

Fifth: The address of its place of business in Colorado is 7100 E. Belleview Ave, Englewood 80211

THE CREDIT BUREAU, INCORPORATED OF GEORGIA (Note 1)

By T. H. Magis (Note 2)
T. H. Magis, Vice President
Its _____ president
Its _____ authorized agent
Its _____ registered agent (Note 3)
Its _____ general partner

IMPORTANT! PLEASE READ CAREFULLY!
If you are a not-for-profit corporation or a limited partnership, this form must be notarized. If you are a business (profit) corporation, no notarization is required.

STATE OF GEORGIA
COUNTY OF FULTON

Subscribed and sworn to before me this 3rd day of May, 19 91.

Notary Public, Georgia, State at Large
My Commission Expires Sept. 22, 1991

My commission expires ~~My Commission Expires Sept. 22, 1991~~

M. Faye Dickens
Notary Public (Note 4)

1600 Peachtree St.
Atlanta GA 30309
Address

COMP CHD. RA

Notes: 1. Exact name of corporation or limited partnership making the statement.
2. Signature and title of officer signing for the corporation must be president or vice-president; for a foreign corporation without such officers, the authorized agent; for a limited partnership, must be a general partner.
3. Regarding profit corporations: This statement may be executed by the registered agent when it involves only a registered address change. A copy of this statement has been forwarded to the corporation by the registered agent.
4. Signature of notary public must be exactly as shown on notarial seal, and must agree with notarial commission.

COMPUTER UPDATE COMPLETE

RPM

(COLO. - 1398 - 11/20/87)