

Filing Fee: \$20.00

ID Number: 000158197



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

LIMITED PARTNERSHIP

STATEMENT OF CHANGE OF SPECIFIED OFFICE
AND/OR REGISTERED AGENT

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2009 FEB 20 AM 11:00

Pursuant to the provisions of Sections 7-13-4 of the General Laws, 1956, as amended, the undersigned authorizes a change of its specified office and/or its registered agent in the state of Rhode Island as follows:

- 1. The name of the limited partnership is: Wayland Square Surgicare Acquisition, L.P.
2. The address of the specified office at which shall be kept the records required by Section 7-13-5 to be maintained as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: One Citizens Plaza, 8th Fl., Providence, RI 02903
3. The address of the NEW specified office at which shall be kept the records required by Section 7-13-5 to be maintained is: 155 South Main Street, Providence, RI 02903
4. The name of the registered agent for service of process as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: Adler Pollock & Sheehan P.C.
5. The name of the NEW registered agent for service of process is: C T Corporation System
6. The address of the registered agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: One Citizens Plaza, 8th Floor, Providence, RI 02903
7. The NEW address of the registered agent is: 155 South Main Street, Suite 301, Providence, RI 02903

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Under penalty of perjury, I declare that the information contained herein is true and correct.

Wayland Square Surgicare Acquisition, L.P.

Print Name of Limited Partnership

By [Signature] General Partner

Jody Martin, Vice President of Wayland Square Surgicare GP, Inc., the General Partner

Date: 2/18/2009

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