



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

No Fee

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

Professional Corporation

Statement of Change of Registered Office by the Registered Agent

(Section 7-1.2-502(d) of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the corporation is COMPASSIONATE CARE VETERINARY CLINIC, INC.

ARTICLE II

The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

431 WOODLAND ROAD WOONSOCKET , RI 02895

ARTICLE III

The address of the NEW registered office is:

No. and Street: 1725 MENDON RD
SUITE 102

City or Town: CUMBERLAND

State: RI

Zip: 02864

ARTICLE IV

The change of address of the registered office shall become effective upon the filing of this statement, or on 8/20/2008

(a date not prior to, nor more than 30 days after, filing this statement)

Signed this 21 Day of August, 2008 at 9:34:56 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

LINDA FARRINGTON
Signature of Registered Agent

