

Filing Fee: \$20.00

ID Number: 123997



**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 LIABILITY COMPANY**

**STATEMENT OF CHANGE OF RESIDENT AGENT**

Pursuant to the provisions of Section 7-16-11 of the General Laws, 1956, as amended, the undersigned authorizes a change of its resident agent and the address of its resident agent in the state of Rhode Island as follows:

- The name of the limited liability company is:  
Doctor's Choice Orthotics, L.L.C.
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
50 Park Row West, Suite 111, Providence, Rhode Island 02903
- The NEW address of the resident agent is:  
789 Hartford Avenue, Scituate, Rhode Island 02857
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
Stephen J. DiGianfilippo, Esq.
- The name of the NEW resident agent is:  
Joseph Dandeneau
- The appointment of a new resident agent and the change of address of the resident agent, as the case may be, shall become effective upon the filing of this statement.

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SECRETARY OF STATE  
CORPORATIONS DIV  
2008 OCT 10 PM 12:46

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

Date: October 8, 2008

Doctor's Choice Orthotics, L.L.C.  
Print Name of Limited Liability Company

Joseph Dandeneau  
Signature of Authorized Person

**FILED**

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By 070401 Kmc