



**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 Optometric Providers of Rhode Island, 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:

56 EXCHANGE TERRACE PROVIDENCE , RI 02903

ARTICLE III

The address of the NEW registered office is:

No. and Street: 301 PROMENADE STREET

City or Town: PROVIDENCE

State: RI Zip: 02908

ARTICLE IV

The change of address of the registered office shall become effective upon the filing of this statement, or on
(a date not prior to, nor more than 30 days after, filing this statement)

Signed this 16 Day of January, 2009 at 9:45:26 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.*

CYNTHIA J. WARREN

Signature of Registered Agent

Form No. 640
Revised 09/07