

Filing Fee: \$10.00

ID Number: 031150



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

NON-PROFIT CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION

Pursuant to the provisions of Sections 7-6-13 or 7-6-78 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

- The name of the corporation is RI VETERINARY MEDICAL ASSOCIATION
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Secretary of State is:
302 PEARL ST, #108 PROVIDENCE RI 02907
- The address of the NEW registered office is:
SAME
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Secretary of State is:
DAVID SWEET, VMD
- The name of the NEW registered agent is:
RACHEL COUSTAN, DVM
- The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
- The change was authorized by resolution duly adopted by its board of directors.

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SECRETARY OF STATE
CORPORATIONS DIV
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Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 06 04 09

RI VETERINARY MEDICAL ASSOCIATION
Print Corporate Name

By R. Coustan, DVM
Its President or Its Vice President

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By 092497
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