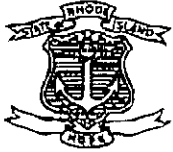


Filing Fee: \$10.00

ID Number: \_\_\_\_\_



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

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
2009 JUL -3 AM 10:53

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:

ICPSNE, INC

1. The name of the corporation is Infection Control Professionals Southern New England
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
25 Wells street westerly, RI 02891
3. The address of the NEW registered office is:  
164 Summit Ave Providence, RI 02906
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
Debra Johnson
5. The name of the NEW registered agent is:  
Nancy Vallande
6. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
7. The change was authorized by resolution duly adopted by its board of directors.

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

ICPSNE, INC

Date: 6/28/09

Infection Control Professionals Southern New

Print Corporate Name

England

By Kathleen A. O'Connell, BSN, CIC  
Its President ☐ or Its Vice President ☒

10:53  
**FILED**

JUL 03 2009

By [Signature] 93863