

Filing Fee: \$20.00

ID Number: 139452



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

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2009 DEC 10 AM 11:47

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:

1. The name of the limited liability company is:
Lighthouse Medical Group, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
3457 Post Road, Warwick, RI 02886
3. The NEW address of the resident agent is:
70 Jefferson Blvd., Warwick, RI 02888
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Ronald A. Cavallaro, Esq.
5. The name of the NEW resident agent is:
Richard E. Simms, Esq.
6. 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.

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

Date: 12-1-09

Lighthouse Medical Group, LLC

Print Name of Limited Liability Company

Jeffrey R. Boesch
Signature of Authorized Person
Jeffrey R. Boesch, Manager

11:47
FILED

DEC 10 2009

By 13105797