

Filing Fee: \$20.00

ID Number: 152451



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:

1. The name of the limited liability company is:
Sebastian Trombatore, M.D., LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
18 Imperial Place, Suite 1G Providence, RI 02903
3. The NEW address of the resident agent is:
300 Tollgate Road Warwick, RI 02886
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Alfred T. Marciano, CPA
5. The name of the NEW resident agent is:
Sebastian Trombatore, MD
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.

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

Date: December 8, 2009

Sebastian Trombatore, M.D., LLC

Print Name of Limited Liability Company

Sebastian Trombatore MD
Signature of Authorized Person

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By Sp/106884