

Filing Fee: \$20.00

ID Number: 183420



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
BY THE CORPORATION**

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

1. The name of the corporation is: Tufts Associated Health Plans, Inc.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
235 Promenade Street, Providence, RI 02908
3. The address of the NEW registered office is:
123 Dyer Street, Providence, RI 02903
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Tufts Health Plan, Beth Honan
5. The name of the NEW registered agent is:
CT Corporation System
6. The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, on or before 6/30/99
(a date not more than 30 days after filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors.

PAID

JUN 30 1999
KAB 206883
6/30/99
SECY OF STATE

Tufts Associated Health Plans, Inc.

(Name of Corporation)

By

Harris A. Berman
Its President ☒ or Its Vice President ☐

Harris A. Berman, M.D.

STATE OF
COUNTY OF

In person, on this 24th day of June, 1999, personally appeared before me Harris A. Berman, M.D. who, being by me first duly sworn, declared that he/she is the President of said corporation and that he/she signed the foregoing document as President of the corporation, and that the statements therein contained are true.

NOTARY PUBLIC
STATE OF RHODE ISLAND
COMMISSION EXPIRES 08/26/05

Cynthia L. Logan
Notary Public

My Commission Expires: MY COMMISSION EXPIRES

AUGUST 26, 2005