RI SOS Filing Number: 201204016790 Date: 11/20/2012 12:23 PM

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November $\underline{f_2}$, 2012

State of Rhode Island Office of the Secretary of State Business Services Division 148 W. River Street Providence, RI 02904

Re: Miscellaneous Filing: STEP RI, PC

Dear Sir or Madam:

Pursuant to Rhode Island General Laws § 7-5.1-1 and §7-1.2-810, the Action of Sole Director by Written Consent in Lieu of Meeting, and the Action of the Sole Shareholder by Written Consent in Lieu of Meeting held on June 1, 2012, Patrick Nugent, M.D. was elected to serve as the Sole Director and as the President, Treasurer and Secretary of the Corporation.

Patrick Nugent, M.D., Director

Address for Patrick Nugent MD is 15 Cass Avenue, Woonsocket, R1 02895

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