State of Rhode Island and Providence Plantations
Office of the Secretary of State

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Business Corporation
Statement of Change of Registered Agent by the Corporation

(Section 7-1.2-502 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the corporation is CENTER FOR BEHAVIORAL HEALTH, RI, INC.

SECTION II

The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is

ONE CITIZENS PLAZA, 8TH FLOOR PROVIDENCE , RI 02903

The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

ADLER POLLOCK & SHEEHAN P.C.

SECTION III

The address of the NEW registered office is:

No. and Street: 317 IRON HORSE WAY
SUITE 301
City or Town: PROVIDENCE State: RI

The name of the NEW registered agent is: GARY R. PANNONE, ESQ., C/O PANNONE LOPES DEVEREAUX & WEST I

SECTION IV

The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of
on
(a date not prior to, nor more than 30 days after, filing this statement)

Signed this 19 Day of December, 2012 at 8:52:27 AM. *This electronic signature of the individual or individuals signing constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that i and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic compliance with R.I. Gen. Laws § 7-1.2.*

KENNETH L. RICHARDSON, JR.
Signature of Authorized Officer of the Corporation

Form No. 640
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