

**State of Rhode Island and Providence Plantations  
OFFICE OF THE SECRETARY OF STATE**

**NON-PROFIT CORPORATION**

**STATEMENT OF CHANGE OF REGISTERED OFFICE**

**OF  
CANCER TREATMENT RESEARCH FOUNDATION, INC.**

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-13 and/or 7-6-78 of the General Laws, 1956, as amended, the undersigned registered agent submits the following statement for the purpose of changing the registered office address of the non-profit corporation named below in the State of Rhode Island.

- FIRST:** The name of the corporation is  
**CANCER TREATMENT RESEARCH FOUNDATION, INC.**
- SECOND:** The corporation was organized under the laws of the State of Rhode Island
- THIRD:** The address of its present registered office is  
155 South Main Street, Providence, Rhode Island 02903
- FOURTH:** The address to which its registered office is to be changed is  
170 Westminster Street, Providence, Rhode Island 02903
- FIFTH:** The name of its present registered agent is  
Corporation Service Company
- SIXTH:** The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
- SEVENTH:** A copy of the statement of change has been mailed to the above corporation.

Dated: May 27, 1997

**PAID**  
**MAY 29 1997**  
KID 184021  
SECY OF STATE

**CORPORATION SERVICE COMPANY**

BY: John H. Pelletier  
John H. Pelletier  
Assistant Vice President

STATE OF NEW YORK

} Sc.

COUNTY OF NEW YORK

At the State of New York in said county on this 27th day of May, 1997 before me, Frances Damiano, personally appeared John H. Pelletier, who being by first me duly sworn, declared that he is the Assistant Vice President of Corporation Service Company, the registered agent of the above-named corporation, that he has signed the same in the capacity set beneath his signature thereon, and that the statements therein contained are true.

Frances Damiano  
Notary Public

(NOTARIAL SEAL)

**FRANCES DAMIANO**  
Notary Public, State of New York  
No. 41-4660042  
Qualified in Queens County  
Certificate Filed in New York County  
COMM. EXP. MAR. 30, 1998