



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

Fee: \$10.00

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

Non-Profit Corporation

Statement of Change of Registered Agent by the Corporation

(Section 7-6-78 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the corporation is The Memorial Hospital Foundation

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:

300 RICHMOND STREET PROVIDENCE, RI 02905

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

KAREN DAVIE

SECTION III

The address of the NEW registered office is:

No. and Street: CARE NEW ENGLAND HEALTH SYSTEM
45 WILLARD AVENUE

City or Town: PROVIDENCE State: RI Zip: 02905

The name of the NEW registered agent is: ALYSSA V. BOSS

SECTION IV

The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.

SECTION V

The change was authorized by resolution duly adopted by its board of directors.

Signed this 31 Day of July, 2015 at 12:20:07 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act 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 filing, in compliance with R.I. Gen. Laws § 7-6.

The Memorial Hospital Foundation

Corporate Name

By VIRGINIA C. ROBERTS

Its President or Its Vice President (check one)

Form No. 641
Revised 09/07

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