

Filing Fee: \$20.00

ID Number: 486110



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

LIMITED LIABILITY COMPANY

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
2015 AUG - 3 AM 11:21

STATEMENT OF CHANGE OF RESIDENT AGENT

Pursuant to the provisions of Section 7-16-11 of the General Laws, 1956, as amended, the undersigned authorizes a change of its resident agent and the address of its resident agent in the state of Rhode Island as follows:

1. The name of the limited liability company is:

Atwood Weight-Loss LLC

2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

1526 Atwood Ave. Suite 100 Johnston, RI 02919

3. The NEW address of the resident agent is:

1524 Atwood Ave. Suite 336 Johnston, RI 02919

4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

ETAINÉ NARDUCCI

5. The name of the NEW resident agent is:

Martha M. Fontaine

6. The appointment of a new resident agent and the change of address of the resident agent, as the case may be, shall become effective upon the filing of this statement.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 5-18-15

Atwood Weight-Loss LLC
Print Name of Limited Liability Company

FILED

AUG 03 2015

BY KL 253979

1121

Martha M. Fontaine
Signature of Authorized Person