

Filing Fee: \$20.00

ID Number: 000994355



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

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

**BUSINESS CORPORATION**

**STATEMENT OF CHANGE OF REGISTERED AGENT  
BY THE CORPORATION**


2015 NOV 19 PM 2:02

Pursuant to the provisions of Sections 7-1.2-502 or 7-1.2-1409 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

1. The name of the corporation is Specialists On Call, Inc.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
222 JEFFERSON BOULEVARD, SUITE 200, WARWICK, RHODE ISLAND 02888
3. The address of the NEW registered office is:  
450 Veterans Memorial Parkway, Suite 7A East Providence, Rhode Island 02914
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
CORPORATION SERVICE COMPANY
5. The name of the NEW registered agent is:  
C T Corporation System
6. The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on \_\_\_\_\_  
(a date not prior to, nor more than 30 days after, filing this statement)

Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: November 13, 2015

  
\_\_\_\_\_  
Signature of Authorized Officer of the Corporation

Thomas Anderson, Assistant Secretary

Type or Print Name of Authorized Officer

2:02pm  
**FILED**

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By 261549

KM

## Power of Attorney

NOTICE IS HEREBY GIVEN THAT *SPECIALISTS ON CALL, INC.*

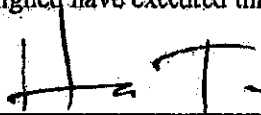
("Corporation"), a corporation incorporated under the laws of Delaware, does hereby appoint Christine Rein, Kelly Lettmann, Michelle Donato, Mandy Hendricks, Dareth Jeffers, Collin Menkhuis, Alan Stachura, Nicole Parnell, Sarah Revelle, Ryan Nelson, Ryan Maher, Traci Houck, Natalie Pickens, Michelle Buchheit, Phally Sea, Jessica Molloy, Jeremy Puentes, Lars Fox, Sarah Copple, Matthew Sawyer, Shannon Diamond, Adam Steimel, Brad Slenker, Tony Spain, JoAn Tolosa, Joseph Tamimi, Patricia Belanger, Kimberly Bowens, Denise Bell and Thomas Anderson (but only for so long as each of them, respectively, remains an employee of CT Corporation or an affiliate thereof) as attorney-in-fact for the Corporation to act for the Corporation and affiliates and subsidiaries of the Corporation attached hereto as Exhibit A, specifically incorporated herein by reference ("the Subsidiaries") in the Corporation's and Subsidiaries' names for the limited purposes authorized herein.

The Corporation and Subsidiaries hereby grant its attorney-in-fact the power to execute the documents necessary to file annual reports, annual registrations, license renewals, change entities' registered agent and registered office, and forms of similar import on behalf of the Corporation and Subsidiaries in any state and the District of Columbia.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, JoAn Tolosa, Joseph Tamimi, Patricia Belanger, Kimberly Bowens, Denise Bell and Thomas Anderson shall exercise the power of Vice President, Secretary, Assistant Secretary, Manager, and/or Member.

This Power of Attorney expires when revoked by the Corporation or Subsidiaries.

IN WITNESS WHEREOF the undersigned have executed this Power of Attorney on the 10<sup>th</sup> day of November, 2015.



Hai Tran, CFO

Sworn to and subscribed before me  
this 10<sup>th</sup> day of November, 2015

  
Signature of Notary

Notary Public, Commonwealth of Virginia

Commission Expires: 02/28/2019  
M/D/YYYY

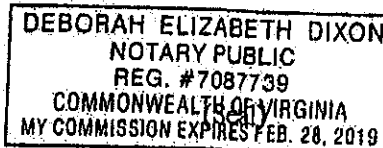


Exhibit A

*Subsidiaries/Affiliates of*  
***SPECIALISTS ON CALL, INC.***

Specialists On Call, Inc. (DE)  
Tele-Physicians, P.C. (GA)  
Tele-Physicians, P.A. (TX)  
Tele-Physicians, P.C. (NJ)  
Tele-Physicians, P.C. (CA)