

Filing Fee: \$20.00

ID Number: 000911802



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
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: MARY BETH KILINSKI, Psy.D. LLC

2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: 222 Jefferson Blvd., Suite 200, Warwick, RI 02888

3. The NEW address of the resident agent is: 132 Old River Road, Suite 205, Lincoln, RI 02865

4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: United States Corporation Agents, Inc.

5. The name of the NEW resident agent is: Susan Gershkoff, Esq.

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.

7. Date: 3/22/16

MARY BETH KILINSKI, Psy.D. LLC
Print Name of Limited Liability Company

FILED

MAR 24 2016

By 271090 4:12

Mary Beth Kilinski, Psy.D.
Signature of Authorized Person
MARY BETH KILINSKI, Psy.D, Member

Mary Beth Kilinski, Psy.D.

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