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STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF

LINCOLN URGENT CARE CENTER, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 of the General Laws, 1956, as
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)
amended, the undersigned corporation, organized under the laws of the State of Rhode
Island, submits the following statement for the purpose of changing its
registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is LINCOLN URGENT CARE CENTER, INC.

SECOND: The address of its present registered office is 42 Longview Drive,
Cranston, Rhode Island

THIRD: The address to which its registered office is to be changed is 146 Westminster
Street, Suite 500, Providence, RI 02903

FOURTH: The name of its present registered agent is Virginia S. Solomon, Esq.

FIFTH: The name of its successor registered agent is Richard W. Petrocelli, Esq.

SIXTH: The address of its registered office and the address of the business office of
its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of
directors.

Dated 4/18, 1996

LINCOLN URGENT CARE CENTER, INC.

By *John J. Solomon*
Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } SC.

At Lincoln in said county on this 18th day
of April, 1996, personally appeared before me
John J. Solomon, who, being by me first duly sworn, declared that he
is the President of LINCOLN URGENT CARE CENTER, INC.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Richard W. Petrocelli
Notary Public

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SECRETARY OF STATE
60-117-11610

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