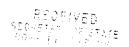
20.00 Filing fee: **\$15.00**

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 4/8, 1996
LINCOLN URGENT CARE CENTER, INC. By M Honon Its President
STATE OF RHODE ISLAND COUNTY OF PROVIDENCE Sc.
At Linear N in said county on this 1874 day of April 1996, personally appeared before me John J. Social , 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 frequent of the
(NOTARIAL SEAL)



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