



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

Statement of Change of Registered Office

DOMESTIC or FOREIGN Business Corporation

→ No Filing Fee

RECEIVED
R.I. DEPT. OF STATE
BUS. SVCS. DIV.
2017 JAN 20 AM 11:00

Pursuant to the provisions of RIGL 7-1.2-502 or 7-1.2-1409 the undersigned corporation submits the following statement for the purpose of changing its registered agent in the State of Rhode Island:

1. Entity ID Number 116549		2. Exact Name of the Corporation Health Network, Inc.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 875 Centerville Rd, Ste 4			
City/Town Warwick		State RHODE ISLAND	Zip 02886
4. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 1260 Greenwich Ave			
City/Town Warwick		State RHODE ISLAND	Zip 02886
5. Date when this Statement of Change of Registered Agent will be effective: CHECK ONLY ONE BOX			
<input checked="" type="checkbox"/> Date received (Upon filing)			
<input type="checkbox"/> Later effective date (Date must be no more than 30 days from the day of filing) _____			
6. A copy of this Statement has been mailed to the corporation (applicable when agent records statement).			
Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Office, and that all statements contained herein are true and correct.			
Name of the Registered Agent/Officer of the Corporation Richard Engelman			Date 1/20/16
Signature of the Registered Agent/Officer of the Corporation [Signature]			SIGN DOCUMENT HERE

MAIL TO:

Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

FILED
JAN 20 2017
BY **293654**
11:02