| State of Rhode Island and Providence Plantations No Fee<br>Office of the Secretary of State  |
|--|
| Division Of Business Services  |
| 148 W. River Street  |
| Providence RI 02904-2615<br>(401) 222-3040   |
| UPE -  |
| Professional Corporation<br>Statement of Change of Registered Office by the Registered Agent<br>(Section 7-1.2-502(d) of the General Laws of Rhode Island, 1956, as amended)   |
| ARTICLE I  |
| The name of the corporation is Karen Gieseke, Ph.D. & Associates Inc.  |
| ARTICLE II   |
| The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  |
| <u>317 IRON HORSE WAY, SUITE 301</u> <u>PROVIDENCE</u> , <u>RI</u> <u>02908</u>  |
| ARTICLE III  |
|  |
| The address of the NEW registered office is:   |
| No. and Street: <u>310 ATWOOD AVENUE</u>   |
| SUITE 215 N<br>IOUNISTON   |
| City or Town: JOHNSTON State: RI Zip: 02919  |
| ARTICLE IV   |
| The change of address of the registered office 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)   |
| <b>Signed this 7 Day of March, 2017 at 2:07:44 PM.</b> This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2. |
| GARY R. PANNONE<br>Signature of Registered Agent   |
| Form No. 640<br>Revised 09/07  |
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