



State of Rhode Island and Providence Plantations

**Department of State - Business Services Division**

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R.I. DEPT. OF STATE  
BUS SVCS DIV

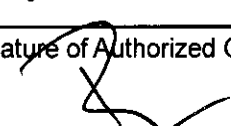
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**Statement of Change of Agent**

DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: \$20.00

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 <b>790781</b>		2. Exact Name of the Corporation <b>Matrix Healthcare Services, Inc.</b>	
3. The address of the registered office as <b>PRESENTLY</b> shown in the records on file with the RI Department of State: Street Address <b>222 Jefferson Boulevard, Suite 200</b>			
City/Town <b>Warwick</b>		State <b>RHODE ISLAND</b>	Zip <b>02888</b>
4. The name of the registered agent as <b>PRESENTLY</b> shown in the records on file with the RI Department of State: <b>Registered Agent Solutions, Inc.</b>			
5. The address of the <b>NEW</b> registered office is: Street Address ( <u>NOT</u> a P.O. Box) <b>222 Jefferson Boulevard, Suite 200</b>			
City/Town <b>Warwick</b>		State <b>RHODE ISLAND</b>	Zip <b>02888</b>
6. The name of the <b>NEW</b> registered agent is: <b>Corporation Service Company</b>			
7. 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 90 days from the day of filing) _____			
<i>Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, and that all statements contained herein are true and correct.</i>			
Name of Authorized Officer of the Corporation <b>Rodney Fahs</b>			Date <b>6/16/17</b>
Signature of Authorized Officer of the Corporation  SIGN DOCUMENT HERE			

**MAIL TO:**

**Division of Business Services**

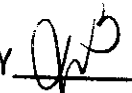
148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: [www.sos.ri.gov](http://www.sos.ri.gov)

**FILED**

JUN 26 2017

BY  306914