



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

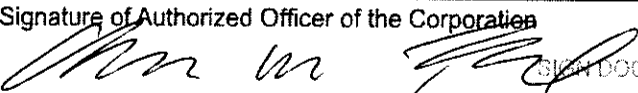
2017 JUL 31 AM 9:46  
R.I. DEPT. OF STATE  
BUS SVCS DIV

# 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>10461</b>		2. Exact Name of the Corporation <b>University Otolaryngology - Head and Neck Surgery, Incorporated</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>931 Jefferson Boulevard, Suite 2004</b>			
City/Town <b>Warwick</b>	State <b>RHODE ISLAND</b>	Zip <b>02886</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>Everett Petronio, Jr., Esq.</b>			
5. The address of the <b>NEW</b> registered office is:			
Street Address (NOT a P.O. Box) <b>49 Weybosset Street, 4th Fl.</b>			
City/Town <b>Providence</b>	State <b>RHODE ISLAND</b>	Zip <b>02903</b>	
6. The name of the <b>NEW</b> registered agent is: <b>Paul J. Bogosian, Jr., Esq.</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) _____			
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.			
Name of Authorized Officer of the Corporation <b>Charles M. Ruhl, M.D.</b>		Date <b>7/20/2017</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

**FILED**

**JUL 31 2017**

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