

OR REGISTERED AGENT, OR BOTH,
OF

WAKEFIELD PRESCRIPTION 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 WAKEFIELD PRESCRIPTION CENTER, INC.

SECOND: The address of its present registered office is 419 Kingstown Road,
Wakefield, Rhode Island

THIRD: The address to which its registered office is to be changed is 2420 Hospital
Trust Tower, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is

FIFTH: The name of its successor registered agent is

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 March 26, 1980

WAKEFIELD PRESCRIPTION CENTER, INC.

By *Jerome I. Rittner (Pres.)*
Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } Sc.

At Providence in said county on this 26th day
of March, 1980, personally appeared before me JEROME I. RITTNER
, who, being by me first duly sworn, declared that he
is the President of WAKEFIELD PRESCRIPTION CENTER, INC.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Diane Almonte
Notary Public
Notary Public

APR 4 1980
JM