

Filing Fee: \$20.00

ID Number: 126608



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

**BUSINESS CORPORATION**

**STATEMENT OF CHANGE OF REGISTERED AGENT  
BY THE CORPORATION**

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

- The name of the corporation is RHPH, Inc.
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
2 Woodbine Lane, Exeter, RI 02822
- The address of the NEW registered office is:  
3010 Post Road, Warwick, RI 02886
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
Paula A. Hughes
- The name of the NEW registered agent is:  
Robert V. Colagiovanni, Esquire
- The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on immediately  
(a date not prior to, nor more than 30 days after, filing this statement)
- The change was authorized by resolution duly adopted by its board of directors. [Strike if inapplicable pursuant to Section 7-1.1-51(1).]

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
05 APR 18 PM 2:15

Date: March 14, 2005

RHPH, Inc.  
Print Corporate Name

By Paula A. Hughes  
Its President  or Its Vice President   
Paula A. Hughes

STATE OF Rhode Island  
COUNTY OF Kent

In Warwick, on this 14<sup>th</sup> day of March, 2005, personally appeared before me Paula A. Hughes who, being by me first duly sworn, declared that he/she is the President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

**FILED**

**APR 18 2005**

By m63610

GPA

Wendi L. Humm  
Notary Public  
My Commission Expires: 10/12/08