

11/19/95

Corporate ID 48 308

Filing Fee \$10.00

State of Rhode Island and Providence Plantations
STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH
OF

Rhode Island Medical Women's Association

RECEIVED
SECRETARY OF STATE
AUG 30 11 46 AM '94

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-78 of the General Laws, 1956, as amended,
(Note 1)

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 Rhode Island Medical Women's Association

SECOND: The address of its present registered office is 222 Jefferson Blvd
Warwick, RI 02888

THIRD: The address to which its registered office is to be changed is 106 Francis Street
Providence, RI 02903

FOURTH: The name of its present registered agent is Roger L. Coutu, Jr.

FIFTH: The name of its successor registered agent is Edwina L. Rego

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 August 16, 1994, 19

Rhode Island Medical Women's Association (Note 2)

By Pamela Harrop, MD, Treasurer (Note 3)

Its President

FILED

Edwina L. Rego
Registered Agent

Charles J. ...
President

JAN 20 1995

By dim #29
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- NOTES: 1. Insert "7-6-13" if a business corporation, or "7-6-78" if a non-profit corporation.
- 2. Exact corporate name of corporation making statement.
- 3. Signature and title of officer signing for the corporation.