Filing Fee: \$20.00

ID Number: 71600
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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:

state of Rhode Island:	
1,	The name of the corporation is Path Lab Incorporated
2.	The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 951 North Main Street, Providence, Rhode Island 02904
3.	The address of the NEW registered office is: 10 Weybosset Street, Providence, Rhode Island 02903
4.	The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Daniel R. Gould
5.	The name of the NEW registered agent is: CT Corporation System
6	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
7.	The change was authorized by resolution duly adopted by its board of directors. [Strike it inapplicable pursuant to Section 7-1.1-51(1).]
Dat	The change was authorized by resolution duly adopted by its board of directors. [Strike it inapplicable pursuant to Section 7-1.1-51(1).] e: 3 12 04 Path Lab Incorporated Path Corporate Name
_	By Standard Or Its Vice President Sylvanor Sylvanor
is U	In burlington, on this 12th day of March, 2004, personally appeared who, being by me first duly sworn, declared that he/she he President of the corporation and that he/she signed the foregoing document as h officer of the corporation, and that the statements herein contained are true.
Form	No 640 Revised: 08/02 31718 30