

Filing fee: \$10.00

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF -**

Rhode Island District Branch of the American Psychiatric Association

**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 Rhode Island District Branch of the
American Psychiatric Association

SECOND: The address of its present registered office is C/O Robert Johnston
VA Hospital, Providence, RI 02908

THIRD: The address to which its registered office is to be changed is
Daniel S. Harrop, M.D., 204 Taber Avenue, Providence, RI 02906

FOURTH: The name of its present registered agent is Robert Johnston

FIFTH: The name of its successor registered agent is Daniel S. Harrop, M.D.

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 May 20, 1985

By Daniel S. Harrop

Its Secretary-Treasurer

STATE OF Rhode Island

COUNTY OF Bristol

} Sc.

At Barrington in said county on this 20th day
of May, 1985, personally appeared before me
Daniel S. Harrop, M.D., who, being by me first duly sworn, declared that he
is the Secretary-Treasurer of R.I. District Branch of the American
Psychiatric Association
that he signed the foregoing document as Secretary-Treasurer of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

VF
5/25/85

CP10 10.00
CHCK 10.00
00526001
PAID

Linda J. Ruffe
Linda J. Ruffe, Notary Public
My Commission expires
6-30-86