

Filing Fee: \$20.00

Corp. I.D. # 0009410

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

MEDICAL HOMES OF RHODE ISLAND, 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 .....MEDICAL HOMES OF RHODE ISLAND, INC.....

SECOND: The address of its present registered office is ..... P.O. BOX 19550  
JOHNSTON, RHODE ISLAND 02919

THIRD: The address to which its registered office is to be changed is 49 OLD POCASSET ROAD  
JOHNSTON, RHODE ISLAND 02919

FOURTH: The name of its present registered agent is ..... AKSHAY K. TALWAR

FIFTH: The name of its successor registered agent is ..... N/A

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 Oct 6, 1995

*Medical Homes of Rhode Island*  
By *Akshay K. Talwar*  
Its ..... President

STATE OF RHODE ISLAND }  
COUNTY OF PROVIDENCE } Sc.

At JOHNSTON ..... in said county on this 6th day  
of OCTOBER, 1995, personally appeared before me  
..... ROBERT D. GOULD, who, being by me first duly sworn, declared that he  
is the ..... PRESIDENT ..... of MEDICAL HOMES OF RHODE ISLAND, INC.  
that he signed the foregoing document as ..... PRESIDENT ..... of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

FILED

OCT 11 1995

Ev. Am # 479  
148983

*Robert D. Gould*  
Notary Public

ROBERT D. GOULD  
NOTARY PUBLIC  
State of Rhode Island Comm. No. 33480  
My Commission Expires 8-27-95