

Filing fee: \$10.00

**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 Central Avenue, RFD #2  
Johnston, Rhode Island 02919

THIRD: The address to which its registered office is to be changed is 2700 Hospital  
Trust Tower, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is Francis A. Monti,  
732 Industrial Bank Building, Providence, Rhode Island 02903

FIFTH: The name of its successor registered agent is Thomas E. Pitts, Jr.

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 Feb 13, 1978

MEDICAL HOMES OF RHODE ISLAND, INC.

By *Antonio Paolella*

Its Vice President

STATE OF RHODE ISLAND }  
COUNTY OF PROVIDENCE } SC.

At Johnston, in said county on this th street day  
of February, 1978, personally appeared before me Antonio  
Paolella, who, being by me first duly sworn, declared that he  
is the Vice President of MEDICAL HOMES OF RHODE ISLAND, INC.  
that he signed the foregoing document as Vice President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*Richard A. Corbett*  
Notary Public  
My Commission Expires June 23, 1981

FEB 21 1978  
*in*