

Filing Fee: \$20.00

ID Number: 94811



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:

- The name of the corporation is The Counseling & Psychotherapy Center of Greater Boston
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
160 Walnut Street, E. Providence RI 02914
- The address of the NEW registered office is:
39 West Ridge Drive, Tiverton RI 02878
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Janice Connelly
- The name of the NEW registered agent is:
Richard Gaskell
- 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 _____
(a date not prior to, nor more than 30 days after, filing this statement)
- The change was authorized by resolution duly adopted by its board of directors. [Strike if inapplicable pursuant to Section 7-1.1-51(1).]

Date: 6/26/03

Counseling & Psychotherapy Center of Greater Boston Print Corporate Name

By [Signature]
Its President or Its Vice President

STATE OF MA
COUNTY OF Norfolk

In _____, on this 26th day of June, 2003, personally appeared before me TJ Zuendt who, being by me first duly sworn, declared that he/she is the President of the corporation and that he/she signed the foregoing document as such officer of the corporation and that the statements herein contained are true.

FILED

AUG 25 2003

[Signature]
Notary Public
My Commission Expires: _____

Form No. 640 Revised 08/02 BY M 39 39 GAN

TJ Zuendt
Notary Public
My Commission Expires
May 21, 2010