

Filing fee: \$10.00

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

NEWPORT COUNTY EMERGENCY AND MEDICAL TREATMENT OFFICE, 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 NEWPORT COUNTY EMERGENCY AND  
MEDICAL TREATMENT OFFICE, INC.

SECOND: The address of its present registered office is  
225 Waterman Avenue, East Providence, RI 02914

THIRD: The address to which its registered office is to be changed is  
124 Taunton Avenue, East Providence, RI 02914

FOURTH: The name of its present registered agent is  
Robert V. Rossi

FIFTH: The name of its successor registered agent is  
Robert V. Rossi

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 December 6, 1984

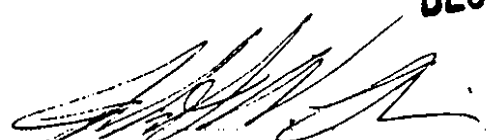
NEWPORT COUNTY EMERGENCY AND  
MEDICAL TREATMENT OFFICE, INC.

By   
ROBERT L. GORDON  
Its President

STATE OF RHODE ISLAND }  
COUNTY OF KENT } Sc.

At Warwick, in said county on this 6th day  
of December, 1984, personally appeared before me  
ROBERT L. GORDON, who, being by me first duly sworn, declared that he  
is the President of NEWPORT COUNTY EMERGENCY AND  
that he signed the foregoing document as President of MEDICAL TREATMENT OFFICE, INC.  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

  
Notary Public  
DEC 13 1984  
fba