

Filing Fee: \$20.00

Corp. I.D. #

3713

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

JOHN M. CARROLL, D.M.D. & STEVEN M. KENYON, D.M.D. 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 JOHN M. CARROLL, D.M.D. &
STEVEN M. KENYON, D.M.D. INC.

SECOND: The address of its present registered office is
200 Dyer Street, Providence, RI

THIRD: The address to which its registered office is to be changed is
Summit West, 300 Centerville Road, Warwick, RI 02886

FOURTH: The name of its present registered agent is
David R. Ursillo

FIFTH: The name of its successor registered agent is
Dean G. Robinson

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 2-24, 1995

JOHN M. CARROLL D.M.D. &
STEVEN M. KENYON D.M.D. INC.

By

John M. Carroll
Its President

STATE OF Rhode Island }
COUNTY OF Kent } SC.

At 2222 Post Rd Warwick in said county on this 24th day
of February, 1995, personally appeared before me John M.
Carroll, who, being by me first duly sworn, declared that he
is the President of John M. Carroll, D.M.D. & Steven M. Kenyon
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public

FILED

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SECRETARY OF STATE
GOVERNMENT OF THE UNITED STATES

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