

Fee \$20.00

Corp. I.D. # _____

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

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section _____ 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

OCEAN STATE HEARING AID CENTR, INC.

SECOND: The address of its present registered office is

N/A Moved address unknown

THIRD: The address to which its registered office is to be changed is

88 Smith Avenue Greenville, Rhode Island 02828

FOURTH: The name of its present registered agent is

John Hines

FIFTH: The name of its successor registered agent is

Carmel M. Lancia

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 February 3, 1992

Ocean State Hearing Aid Center, Inc.

By *[Signature]*
Its President

STATE OF *Rhode Island* }
COUNTY OF *Providence* } Sc.

At *Providence* in said county on this *31st* day
of *March*, 1992, personally appeared before me *[Signature]*
[Signature], who, being by me first duly sworn, declared that he
is the *President* of *Ocean State Hearing*
that he signed the foregoing document as *President* of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Katherine Manelli
Notary Public
My Commission Expires *6/30/96*

RECEIVED
SECRETARY OF STATE
WASHINGTON, D.C. 20520

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