

Filing fee: \$10.00

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

OCEAN STATE HEARING AID CENTER, 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

OCEAN STATE HEARING AID CENTER, INC.

SECOND: The address of its present registered office is

72 South Main Street, Providence, Rhode Island 02903

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

42 Weybosset Street, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is

John H. Hines, Jr., Esq.

FIFTH: The name of its successor registered agent is

John H. Hines, Jr., Esq.

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 22, 1980

OCEAN STATE HEARING AID CENTER, INC.

By

Anthony B. Lancia
Its President

STATE OF Rhode Island

COUNTY OF Providence

} Sc.

At Providence in said county on this 29th day
of February, 1980, personally appeared before me Anthony B. Lancia
, who, being by me first duly sworn, declared that he
is the President of OCEAN STATE HEARING AID CENTER, INC.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Rossie L. Hines
Notary Public

MAR 10 1980