



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

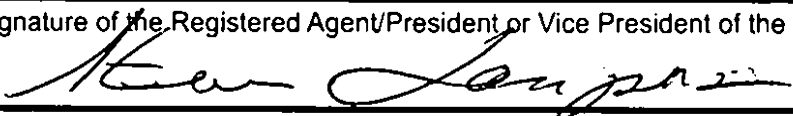
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SECRETARY OF STATE
CORPORATIONS DIV
2019 JAN 18 AM 10:16

Statement of Change of Registered Office

DOMESTIC or FOREIGN Non-Profit Corporation

→ No Filing Fee

Pursuant to the provisions of RIGL 7-6-13(d) or 7-6-78(d) the undersigned submits the following statement for the purpose of changing its registered office **ONLY** in the State of Rhode Island:

| | | | |
|--|------------------------------|---|--|
| 1. Entity ID Number 000028426 | | 2. Exact Name of the Corporation Lifespan Physician Group, Inc. | |
| 3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: | | | |
| Street Address 167 Point Street | | | |
| City/Town Providence | State RHODE ISLAND | Zip 02903 | |
| 4. The address of the NEW registered office is: | | | |
| Street Address (NOT a P.O. Box) 245 Chapman Street, Suite 200 | | | |
| City/Town Providence | State RHODE ISLAND | Zip 02905 | |
| 5. Date when the Change of Registered Office will be effective: CHECK ONE BOX ONLY | | | |
| <input checked="" type="checkbox"/> Date received (Upon filing) | | | |
| <input type="checkbox"/> Later effective date (Date must be no more than 30 days from the date of filing) _____ | | | |
| 6. A copy of this Statement has been mailed to the corporation (applicable when agent records statement). | | | |
| 7. If recorded by the corporation, the change was authorized by a resolution duly adopted by its board of directors. | | | |
| Under penalty of perjury, I declare and affirm that I have examined these Statement of Change of Registered Office, and that all statements contained herein are true and correct. | | | |
| Name of the Registered Agent/President or Vice President of the Corporation Steven Lampert, M.D., MBA | | Date 1/17/2019 | |
| Signature of the Registered Agent/President or Vice President of the Corporation  | | | |

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

FILED

JAN 18 2019

BY **A.A. 10:16 AM.**