



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH, BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the state of Rhode Island:

- The name of the corporation is MIDLAND MEDICAL, INC.
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: ROBERTS, CARROLL, FELDSTEIN & PEIRCE
10 WEYBOSSET STREET, PROVIDENCE, RI 02903
- The address of the NEW registered office is: LEROUX & GARCEAU, LLP
680 WARREN AVENUE, EAST PROVIDENCE, RI 02914
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
EDWARD D. FELDSTEIN, ESQUIRE
- The name of the NEW registered agent is:
RICHARD A. LEROUX
- The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on JANUARY 21, 2000
(a date not prior to, nor more than 30 days after, filing this statement)
- The change was authorized by resolution duly adopted by its board of directors.

Date: JANUARY 21, 2000MIDLAND MEDICAL, INC.

Print Corporate Name

SEC'Y OF STATE

By: Richard A. LerouxIts President ☒ or Its Vice President ☐STATE OF RHODE ISLANDCOUNTY OF PROVIDENCE

In EAST PROVIDENCE, on this 19TH day of JANUARY, 2000, personally appeared before me STEPHEN R. BEMPLE who, being by me first duly sworn, declared that he ~~is~~ is the PRESIDENT of the corporation and that he ~~has~~ signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

Notary Public

My Commission Expires: June 26, 2001