Filing Fee: $20.00

53018

ID Number: _____

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

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:

1. The name of the corporation is: Midland Medical, Inc.

2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

    1062 Reservoir Avenue, Cranston, RI 02910

3. The address of the NEW registered office is: Roberts, Carroll, Feldstein & Peirce, 10 Weybosset Street, Providence, RI 02903

4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

    Joseph C. Manera, Jr., Esquire

5. The name of the NEW registered agent is:

    Edward D. Feldstein, Esquire

6. 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 _____
    (a date not more than 30 days after filing this statement)

7. The change was authorized by resolution duly adopted by its board of directors.

PAID

MAR 0 3 1998

SEC'Y OF STATE

Midland Medical, Inc.
_____
(Name of Corporation)

By _____

Its President ☒ or Its Vice President ☐

STATE OF RHODE ISLAND
COUNTY OF

In Cranston RI , on this 2ND day of March , 19 98, personally appeared before me Daniel F. Collins who, being by me first duly sworn, declared that he/she is the President of said corporation and that he/she signed the foregoing document as President of the corporation, and that the statements therein contained are true.

_____
Notary Public

My Commission Expires: 6-17-2001

Form No. 9