

Filing Fee \$10.00

Corporate ID 0028618

**State of Rhode Island and Providence Plantations**  
**STATEMENT OF CHANGE OF REGISTERED OFFICE**  
**OR REGISTERED AGENT, OR BOTH**  
**OF**

CHARLESTOWN AMBULANCE SERVICE, INC.

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-78 of the General Laws, 1956, as amended,  
(Note 1)

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 CHARLESTOWN AMBULANCE SERVICE, INC.

SECOND: The address of its present registered office is KING TOM FARM,  
CHARLESTOWN, R.I.

THIRD: The address to which its registered office is to be changed is 97 RIDGEWOOD RD., FOX 346,  
CHARLESTOWN, R.I. 02813

FOURTH: The name of its present registered agent is KENNETH GLENER, JR.

FIFTH: The name of its successor registered agent is BEATRICE FOX

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 AUGUST 27, 1992

CHARLESTOWN AMBULANCE SERVICE, INC. (Note 2)

By Beatrice E. Fox, Treasurer (Note 3)

Its \_\_\_\_\_ President

- NOTES:
1. Insert "7-6-13" if a business corporation, or "7-6-78" if a non-profit corporation.
  2. Exact corporate name of corporation making statement.
  3. Signature and title of officer signing for the corporation.