

Filing fee: \$10.00

**NON-PROFIT CORP.**  
**STATEMENT OF CHANGE OF REGISTERED OFFICE**  
**OR REGISTERED AGENT, OR BOTH,**  
**OF**

Rhode Island Orthopedic Society

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 Rhode Island Orthopedic Society

SECOND: The address of its present registered office is  
1025 Fleet National Bank Building, Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is  
55 Dorrance Street, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is  
Girard R. Visconti, Esquire

FIFTH: The name of its successor registered agent is  
Girard R. Visconti, Esquire

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 23 DEC, 1991

Rhode Island Orthopedic Society

By

Its President

STATE OF RHODE ISLAND }  
COUNTY OF PROVIDENCE } Sc.

At in said county on this twenty-third day  
of December, 1991, personally appeared before me  
Austin E. White, M. D., who, being by me first duly sworn, declared that he  
is the PRESIDENT of Rhode Island Orthopedic Society  
that he signed the foregoing document as PRESIDENT of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Anne L. Coffey  
Notary Public  
My commission expires 7/24/93

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