

Filing Fee: \$20.00

Corp. I.D. # 33823

STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH,  
OF

GEORGE W. PIRIE, D.M.D., LTD.

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 GEORGE W. PIRIE, D.M.D., LTD.

SECOND: The address of its present registered office is 1220 KINGSTON RD  
PEACE DALE RI 02883

THIRD: The address to which its registered office is to be changed is  
77 TOLL GATE ROAD WARWICK, RI 02886

FOURTH: The name of its present registered agent is THOMAS PACKER

FIFTH: The name of its successor registered agent is GEORGE W. PIRIE SUCCESSOR

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 1-19, 1993

*12/19/93*  
SECRETARY OF STATE

By George W. Pirie D.M.D. Pres  
Its President

STATE OF \_\_\_\_\_ }  
COUNTY OF \_\_\_\_\_ } Sc.

At 2:00 PM in said county on this 19th day  
of JANUARY, 1993, personally appeared before me George W. Pirie  
D.M.D., who, being by me first duly sworn, declared that he  
is the PRESIDENT of GEORGE W. PIRIE D.M.D. LTD.  
that he signed the foregoing document as PRESIDENT of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Valerie J. Donnelly  
Notary Public  
Commission Expires 7/4/93