

Filing Fee: \$20.00

ID Number: 110625



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 AGENT
BY THE CORPORATION

RECEIVED
FEB 19 12 15 PM
CORPORATIONS DIVISION

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 agent and its registered office in the state of Rhode Island:

- 1. The name of the corporation is Next Step Orthotics and Prosthetics, 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: One International Place
3. The address of the NEW registered office is: 274 Central Pike, No. Scituate, RI 02857
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Stephen Marfia
5. The name of the NEW registered agent is: Albert Brightman
6. The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on N/A
7. The change was authorized by resolution duly adopted by its board of directors. [Strike if inapplicable pursuant to Section 7-1.1-51(1).]

Date: 02/12/2004

Next Step Orthotics and Prosthetics, Inc.

Print Corporate Name

By [Signature] Its President [checked] or Its Vice President []

STATE OF New Hampshire
COUNTY OF Hillsborough

In New Hampshire, on this 12th day of February, 2004, personally appeared before me Andrea Deshaics-Couture who, being by me first duly sworn, declared that he/she is the President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

FILED

Andrea Deshaics-Couture

FEB 19 2004

Notary Public
My Commission Expires:

37/M 20974 GSP



155 Dow Street, Suite 200
Manchester, NH 03101
Phone (603) 668-3831
Fax (603) 668-4032
www.nextstepoandp.com

May 13, 2002

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

Re: Address Change for Profit Corporation Annual Report/Corporate ID No.110625

To Whom It May Concern,

This letter is formal notification of our address change. Our previous address was 9 Cedarwood Drive, Unit #8, Bedford, NH 03110. Please change it to:

Next Step Orthotics and Prosthetics, Inc.
155 Dow Street #200
Manchester, NH 03101

All other information, including phone numbers, remains the same. Please do not hesitate to call Andrea Couture at 603.314.0010 if you should have any questions or need further information.

Sincerely,

Matthew J. Albuquerque CPO

Matthew J. Albuquerque, C.P.O.
Vice-President/Director

Other Locations

International Way, Suite 9 - Warwick, RI 02886 - Phone (401) 736-8968 - Fax (401) 736-8931 - www.nextstepoandp.com
27 Charles Street - North Andover, MA 01845 - Phone (978) 527-2889 - Fax (978) 975-1600 - www.nextstepoandp.com