

Filing Fee \$10.00

Corporate ID 2027629

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

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 & Providence Plantations,
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 Emma Pendleton Bradley Hospital

SECOND: The address of its present registered office is 1011 Veterans Memorial Parkway
East Providence, RI 02915

THIRD: The address to which its registered office is to be changed is n/a

FOURTH: The name of its present registered agent is Ellen R. Nelson, Ph.D.

FIFTH: The name of its successor registered agent is Daniel J. Wall

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 June 15, 19 93

Emma Pendleton Bradley Hospital (Note 2)

Rec'd & Filed JUL 12 1993
CC# 101911

By Daniel J. Wall (Note 3)
Daniel J. Wall, President/COO

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.