

Filing Fee: \$20.00

Corp I.D. # 12431

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

FILED MAR 08 1995 BY [Signature]

To the Secretary of State of the State of Rhode Island

Pursuant to the provisions of Section of the General Laws, 1956, as 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 East Greenwich Dental Associates, Inc.

SECOND: The address of its present registered office is 4575 Post Road East Greenwich, R.I. 02818

THIRD: The address to which its registered office is to be changed is SAME

FOURTH: The name of its present registered agent is GORDON M. MORGAN

FIFTH: The name of its successor registered agent is PAUL F. KIRK D.D.S.

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 1/17, 1995

[Signature] Paul F. Kirk D.D.S. By President, East Greenwich Dental Associates. Its President

STATE OF RHODE ISLAND } COUNTY OF KENT } SC.

At East Greenwich in said county on this 17th day of JANUARY, 1995, personally appeared before me Jane L. Underhill, who, being by me first duly sworn, declared that he is the PRESIDENT of East Greenwich Dental Assoc. that he signed the foregoing document as PRESIDENT of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature] Jane L. Underhill Notary Public

Commission Expires November 23, 1995

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