

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

RICHARD P. IACOBUCCI, M.D., INC.

**FILED**

FEB 28 1995

01859158281

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 Richard P. Iacobucci, M.D., Inc.

SECOND: The address of its present registered office is  
222 Jefferson Blvd., Warwick, RI 02888

THIRD: The address to which its registered office is to be changed is  
1193 Reservoir Avenue, Cranston, Rhode Island 02920

FOURTH: The name of its present registered agent is Jon A. Mills, Esq.

FIFTH: The name of its successor registered agent is  
Gelfuso & Lachut, Inc.

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 2/27, 1995

Richard P. Iacobucci, M.D.

By Richard P. Iacobucci

Its President

STATE OF Rhode Island }  
COUNTY OF Providence } Sc.

At Johnston in said county on this 21 day  
of February, 1995, personally appeared before me  
Richard P. Iacobucci, who, being duly sworn,

is the President of Richard P. Iacobucci, M.D., Inc.

that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*Maria B. Berman*  
Notary Public