



State of Rhode Island and Providence Plantations
James R. Langevin
Secretary of State
100 North Main Street
Providence, Rhode Island
02903-1335

January 12, 1995

Corporate ID #18739

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

Dear Corporate Officer:

This is to inform you that on December 21, 1994 a communication was received from Jon A. Mills notifying this office of his resignation as Registered Agent of the above corporation. Enclosed is a copy of said communication along with a Statement of Change of Registered Agent.

In accordance with Section 7-1.1-11 of the General Laws of Rhode Island "each corporation shall have and continuously maintain in this state" a registered agent. The enclosed Change of Registered Agent form must be received in this office thirty (30) days from the above date in order to avoid revocation proceedings.

ALSO, ENCLOSED IS YOUR 1995 ANNUAL REPORT WHICH MUST BE FILED ON OR BEFORE MARCH 1, 1995.

Sincerely,

Sandra M. Williams

Director of Corporations

Richard P. Iacobucci

1524 Atwood Avenue

Johnston, RI 02919 Corporations 277-3040 • Elections/Notary 277-2340

TDD 277-2311 • U.C.C. 277-3040

CAMPANELLA & MILLS, LTD.

ATTORNEYS AT LAW

JON A. MILLS
DAVID M. CAMPANELLA

TEL: (401) 732-0100
FAX: (401) 732-5438

December 20, 1994

Corporations Division
Office of The Secretary of State
100 North Main Street
Providence, RI 02903

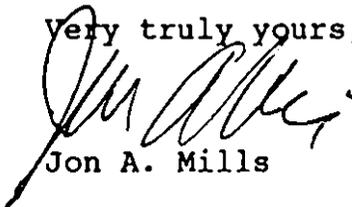
RE: Richard P. Iacobucci, M.D., Inc.
Corporate ID Number 18739

Gentlemen:

The undersigned hereby resigns as Registered Agent for the above corporation effective immediately.

If you have any questions, please feel free to contact me.

Very truly yours,



Jon A. Mills

JAM/cal

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIVISION
DEC 21 12 27 PM '94