

Filing Fee \$10.00

Corporate ID 0028639

State of Rhode Island and Providence Plantations

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

THE PROVIDENCE CENTER FOR COUNSELING
& PSYCHIATRIC SERVICES

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-13 of the General Laws, 1956, as amended,
(Note 1)

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 THE PROVIDENCE CENTER FOR COUNSELING
& PSYCHIATRIC SERVICES

SECOND: The address of its present registered office is 58 Waybosset Street, Suite 902
Providence, RI 02903

THIRD: The address to which its registered office is to be changed is
One Park Row, Providence, RI 02903

FOURTH: The name of its present registered agent is Jerome B. Spunt

FIFTH: The name of its successor registered agent is Jerome B. Spunt (no change)

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 December 23, 1993

THE PROVIDENCE CENTER FOR COUNSELING
& PSYCHIATRIC SERVICES (Note 2)

By Robert M. Doyle (Note 3)

Its Chairman 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.