

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 7-6-78 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 1400 Turks Head Building,
Providence, Rhode Island 02903.

THIRD: The address to which its registered office is to be changed is 58 Weybosset St., Suite
902, Providence, Rhode Island 02903.

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

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

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 May 15, 19 92

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

Rec'd & Filed

MAY 28 1992

Charles E. Hayward

(Note 3)

CHARLES E. HAYWARD

J.B.# 80630

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.