

Filing fee: \$10.00

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

EDWARD J. GAUTHIER, M.D., INC.

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  
EDWARD J. GAUTHIER, M.D., INC.

SECOND: The address of its present registered office is  
67 Jefferson Boulevard, Warwick, RI 02888

THIRD: The address to which its registered office is to be changed is  
339 Angell Street, Providence, RI 02906

FOURTH: The name of its present registered agent is  
Stephen A. Gordon

FIFTH: The name of its successor registered agent is  
Stephen A. Gordon

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 January 31, 1983

EDWARD J. GAUTHIER, M.D., INC.

By Edward J. Gauthier, M.D.

Its President

STATE OF RHODE ISLAND }  
COUNTY OF Providence } Sc.

At Providence in said county on this 31st day  
of January, 1983, personally appeared before me  
EDWARD J. GAUTHIER, who, being by me first duly sworn, declared that he  
is the President of EDWARD J. GAUTHIER, M.D., INC.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Karen J. Sparrow  
Notary Public

FEB 23 1983