

\$ 20.00
No Fee

Corp. I.D. #

20340

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

ORAL AND MAXILLOFACIAL SURGERY ASSOCIATES, LTD.

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
ORAL AND MAXILLOFACIAL SURGERY ASSOCIATES, LTD.

SECOND: The address of its present registered office is
123 Dyer Street, Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is
118 Dudley Street, Providence, Rhode Island 02905

FOURTH: The name of its present registered agent is
Guido R. Salvadore

FIFTH: The name of its successor registered agent is
Francis A. Connor, Jr.

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 Oct. 19, 1995

ORAL AND MAXILLOFACIAL SURGERY ASSOCIATES, LTD.

By *John P. DaSilva*
Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } SC.

At Providence in said county on this 19th day
of October, 1995, personally appeared before me

John DaSilva, who, being by me first duly sworn, declared that he
is the President of Oral and Maxillofacial Surgery
Associates, Ltd.

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

(NOTARIAL SEAL)

FILED

NOV 30 1995

Rosemarie E. Xieffa
Notary Public

By ADME#29

My Commission Expires: 6/16/97

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