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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

FILED

OCT 01 2004

By Kmc

CY6383

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT  
BY THE CORPORATION

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV.  
OCT 1 3 25 PM '04

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

1. The name of the corporation is JAMES J. CLOUTIER, D.P.M. LTD.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
919 Diamond Hill Road, Woonsocket, RI 02895
3. The address of the NEW registered office is:  
146 Westminster Street, Providence, RI 02903
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
James J. Cloutier, D.P.M.
5. The name of the NEW registered agent is:  
Jonathan V. Kalander
6. The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on Effective immediately  
(a date not prior to, nor more than 30 days after, filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors. [Strike if inapplicable pursuant to Section 7-1.1-51(1).]

Date: 9/8/04

JAMES J. CLOUTIER, D.P.M. LTD.

Print Corporate Name

By [Signature]

Its President ☒

or Its Vice President ☐

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

In Woonsocket, RI, on this 8<sup>th</sup> day of September, 2004, personally appeared before me JAMES J. CLOUTIER who, being by me first duly sworn, declared that he/she is the PRESIDENT of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

Carol A. Pheasant Notary Public

Notary Public

My Commission Expires: 11/7/05