

Fee \$20.00

Corp. I.D. # 0026144

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

DELTA DENTAL OF RHODE ISLAND

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 Delta Dental of Rhode Island

SECOND: The address of its present registered office is 444 Westminster Mall,
Providence, RI 02901

THIRD: The address to which its registered office is to be changed is 30 Exchange
Terrace, Providence, RI 02903

FOURTH: The name of its present registered agent is Elia Germani, Esq.

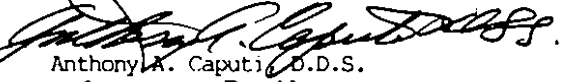
FIFTH: The name of its successor registered agent is William R. Landry, Esq.

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 June 16, 1992

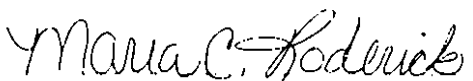
DELTA DENTAL OF RHODE ISLAND

By 
Anthony A. Caputi, D.D.S.
Its President

STATE OF Rhode Island }
COUNTY OF ~~PROVIDENCE~~ } SC.
Newport

At in said county on this 16th day
of June, 1992, personally appeared before me Anthony A.
Caputi, D.D.S., who, being by me first duly sworn, declared that he
is the President of Delta Dental of Rhode Island
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)


Maria C. Rodrick
Notary Public

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SECRETARY OF DEFENSE
GPO: 1975 O-340-000

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