



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

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

**NON-PROFIT CORPORATION**

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH,  
BY THE CORPORATION**

Pursuant to the provisions of Sections 7-6-13 or 7-6-78 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the state of Rhode Island:

1. The name of the corporation is Hospital Research and Education Foundation of Rhode Island
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
880 Butler Drive, Suite One, Providence, RI 02906
3. The address of the NEW registered office is:  
880 Butler Drive, Suite One, Providence, RI 02906
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
Gerald G. McClure
5. The name of the NEW registered agent is:  
Edward J. Quinlan
6. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
7. The change was authorized by resolution duly adopted by its board of directors.

**FILED**

**JUN 11 2001**

Date: 6-4-01 By [Signature]

Under penalty of perjury, I declare that the information contained herein is true and correct.

Hospital Research and Education Foundation of RI  
Print Corporate Name

By [Signature]  
Its President  or Its Vice President

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