Filing Fee $10.00

CORPORATE ID _____0026648_____

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903-1335

NON-PROFIT CORPORATION

PLEASE TAKE NOTICE
that the corporation must be in good standing prior to filing

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

OF

Hospital Research and Education Foundation

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section ....**7-6-13**.................... of the General Laws, 1956, as amended,
(Note 1)
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 ...**Hospital Research and Education Foundation**..................

SECOND: The address of its then registered office is ..**345 Blackstone Blvd., Providence, RI   02906**

THIRD: The address to which its registered office is to be changed is ...**880 Butler Drive, Suite One,**.....
Providence, RI   02906

FOURTH: The name of its then registered agent is .....**Calvin M. Pierson**

FIFTH: The name of its successor registered agent is .....**Gerald G. McClure**

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 ..**Ocotber 11,**.................., 19**94**

FILED

OCT 1 2 1994

By__AmDH29__
127493

Hospital Research and Education Foundation (Note 2)

By .... (Note 3)

Its .... (President) or Vice-President

NOTES: 1.   Insert "7-6-13" if a RI non-profit corporation, or "7-6-78" if a foreign non-profit corporation.
2.   Exact corporate name of corporation making statement.
3.   Signature and title of officer signing for the corporation (if a registered agent in changing his/her business address, the registered agent may sign the statement).

Form No. N-14