

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

Alexander Philips, M. D. Inc.

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 amended, the undersigned corporation, organized under the laws of the State of R. I., 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

Alexander Philips, M. D. Inc.

SECOND: The address of its present registered office is

824 Hospital Trust Bldg., Providence, Rhode Island 02903, R.I. 02901

THIRD: The address to which its registered office is to be changed is

20 Cumberland Hill Road, Woonsocket, R.I. 02895

FOURTH: The name of its present registered agent is

Peter K. Rosedale, Inc.

FIFTH: The name of its successor registered agent is

Alexander Philips, M. D.

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 4 - 5, 1994

Alexander Philips (handwritten signature)

By ALEXANDER PHILIPS

Its President

STATE OF Rhode Island } COUNTY OF Providence } SC.

At Woonsocket, R.I., in said county on this Fifth day of April, 1994, personally appeared before me Alexander Philips, M.D., who, being by me first duly sworn, declared that he is the President of Alexander Philips, M.D., Inc. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

FILED

(NOTARIAL SEAL) APR 26 1994

By [Signature] 121329

Aurilia M. Granieri (handwritten signature)

Notary Public AURILIA M. GRANIERI COMMISSION EXPIRES: 6.23.95

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.

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