

7146

Filing fee: \$10.00

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

DIAGNOSTIC RADIOLOGY, 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
(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 Diagnostic Radiology, Inc.

SECOND: The address of its present registered office is Iannuccillo and
Hines, 320 South Main Street, Providence, RI

THIRD: The address to which its registered office is to be changed is Hinckley,
Allen, Tobin & Silverstein, 2200 Fleet Bank Bldg., Providence, RI

FOURTH: The name of its present registered agent is Anthony G. Iannuccillo, Esq.

FIFTH: The name of its successor registered agent is Stephen J. Carlotti, 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 February, 1985

Diagnostic Radiology, Inc.

By *Allan M. Deutsch M.D.*
Allan M. Deutsch, M.D.
Its President

STATE OF *RI* }
COUNTY OF *Prov.* } Sc.

At *Prov. RI* in said county on this *15th* day
of *February*, 198*5*, personally appeared before me *Allan M.*
Deutsch, M.D., who, being by me first duly sworn, declared that he
is the *President* of *Diagnostic Radiology Inc.*
that he signed the foregoing document as *President* of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

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CHER 10.00
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Stephen J. Carlotti
Notary Public

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