

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

Drs. Rubenstein, Ross & Nager, 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 Drs. Rubenstein, Ross & Nager, Inc.

SECOND: The address of its present registered office is One Old Stone Square,
Providence, RI 02903

THIRD: The address to which its registered office is to be changed is
15 Westminster Street, Providence, RI 02903

FOURTH: The name of its present registered agent is
Henry R. Kates

FIFTH: The name of its successor registered agent is
Michael R. Goldenberg, 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

2/23, 1993

Stuart Ross

By Stuart Ross, D.M.D.

Its Vice President

STATE OF Rhode Island

COUNTY OF Kent

} So.

At 11:30 am

of February

Ross, DMD

is the Vice President
that he signed the foregoing document as

in said county on this

23rd day
1993, personally appeared before me Stuart

, who, being by me first duly sworn, declared that he

of Drs. Rubenstein, Ross & Nager, Inc.

Vice President

of the

corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Mary B. Cordo
Notary Public

REC'D & FILED MAR 2 1993
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