

Filing fee \$10.00

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

Howard S. Rubenstein, D.M.D. and Stuart Ross, D.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
(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 Howard S. Rubenstein, D.M.D.
and Stuart Ross, D.M.D., Inc.

SECOND: The address of its present registered office is 352 Chatham Circle,
West Warwick, Rhode Island 02886

THIRD: The address to which its registered office is to be changed is One Old
Stone Square, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is Burton Salk

FIFTH: The name of its successor registered agent is Henry R. Kates

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 October 17, 1984

Howard S. Rubenstein, D.M.D. and
Stuart Ross, D.M.D., Inc.

By

Stuart Ross
Stuart Ross
Its Vice President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } SC.

At Warwick in said county on this 17th day
of October, 1984, personally appeared before me
Stuart Ross, who, being by me first duly sworn, declared that he
is the *Vice President* of *Howard S. Rubenstein & Stuart Ross*
that he signed the foregoing document as *Vice President* of the *D.M.D.*
corporation, and that the statements therein contained are true. *Inc.*

(NOTARIAL SEAL)

OCT 23 1984
10:06
10:18

Diane M. D'Arcy
Notary Public