



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

Providence Ambulatory Health Care Foundation, Inc.
To the Secretary of State of the State of Rhode Island
Pursuant to the provisions of Section
the undersigned corporation, organized under the laws of the State of
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 Providence Ambulatory Health . Care Foundation Inc
SECOND: The address of its then registered office is 469 Angell St., Prov., RI 02906
THIRD: The address to which its registered office is to be changed is 375 Allens Ave., Prov., RI 02905
FOURTH: The name of its then registered agent is Stanley Hoyt Block, MD
FIFTH: The name of its successor registered agent is Ronald Winter
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.
DatedApril 25,
Providence Ambulatory Health Care Foundation, Inc.
By Mary Jones (Note 1)
Chairperson Chairperson Its Bosensenway Occobacident

NOTES:

^{1.} Insert "7-6-13" if a R1 non-profit corporation, or "7-6-78" if a foreign non-profit corporation.

^{2.} Exact corporate name of corporation making statement.

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).

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