

28183

State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF

PROVIDENCE AMBULATORY HEALTH CARE FOUNDATION, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section (7-6-12, domestic corporations) (7-6-77, foreign corporations) of the General Laws, 1956, as amended, the undersigned corporation ^(Strike inappropriate words) submits the following statement for the purpose of designating its registered office and appointing its registered agent in the State of Rhode Island:

- FIRST: The name of the corporation is Providence Ambulatory Health Care Foundation, Inc.
- SECOND: The address of its registered agent is 469 Angell St., Providence, R.I. 02906
- THIRD: The name of its registered agent is Leonard Walker
- FOURTH: The address of its registered office and the address of the business office of its registered agent are identical.
- FIFTH: Such designation and appointment were authorized by resolution duly adopted by said corporation.

Dated June 27,, 1985..

Providence Ambulatory Health
Care Foundation, Inc.

Exact name of corporation submitting
name and office of registered agent.

By Mary Jones
Mary Jones, Chairperson
~~XXXXXXXXXXXX~~
Board of Directors

STATE OF
COUNTY OF

} Sc:

At, in said county on this.....day
of, 19...., personally appeared before me,
who, being by me first duly sworn, declared that he/she is the
of that he/she signed the foregoing document as
of the corporation, and that the statements therein contained are true.

Notary Public