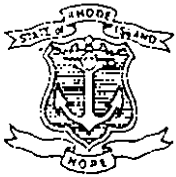


Filing Fee: \$10.00

ID Number: 26269



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
BY THE CORPORATION

Pursuant to the provisions of Sections 7-8-13 or 7-6-78 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the state of Rhode Island:

1. The name of the corporation is HEALTH CENTER OF SOUTH COUNTY
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
1 River St. Wakefield, RI 02879
3. The address of the NEW registered office is:
1 River St. Wakefield, RI 02879 No change
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
HERBERT F. MANSFIELD
5. The name of the NEW registered agent is:
MARIA MONTANARO
6. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
7. The change was authorized by resolution duly adopted by its board of directors.

PAID

JUL 05 2000

Date: June 15, 2000

SECY OF STATE
247505

Under penalty of perjury, I declare that the information contained herein is true and correct.

HEALTH CENTER OF SOUTH COUNTY

Print Corporate Name

By

J. W. Corsey

Its President ☒ or Its Vice President ☐