

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

New England Clinic, Division of Medical Services, 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 amended, the undersigned corporation, organized under the laws of the State of RI, 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 New England Clinic, Division of Medical Services, Inc.

SECOND: The address of its present registered office is 2700 Hospital Trust Tower, Providence, RI

THIRD: The address to which its registered office is to be changed is 155 Westminster St. Suite 1200, Providence, RI

FOURTH: The name of its present registered agent is John H. Reid

FIFTH: The name of its successor registered agent is George I. Gilson

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 January, 19 93

New England Clinic, Division of Med. Ser

By [Signature]

Its President

STATE OF RI } COUNTY OF Providence } Sc.

At Providence in said county on this 4th day of January, 19 93, personally appeared me Irving T. Gilson, who, being by me first duly sworn, declared that he is the President of New England Clinic that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Rec'd & Filed JAN 7 1993

[Signature] Notary Public

Box 9 9234