

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

Pilgrim Park Medical Associates, Ltd.

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 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 Pilgrim Park Medical Associates, Ltd.

SECOND: The address of its present registered office is 500 Turks Head Building, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is 10 Dorrance Street, Providence, RI 02903

FOURTH: The name of its present registered agent is Bruce A. Wolpert

FIFTH: The name of its successor registered agent is Bruce A. Wolpert

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 11/15, 1996

PAID NOV 27 1996 SECY OF STATE

Pilgrim Park Medical Associates, Ltd. By Bruce A. Wolpert Its Agent, President

STATE OF Rhode Island

COUNTY OF Providence

At Providence in said county on this 19th day

of November, 1996, personally appeared before me Bruce A. Wolpert, who, being by me first duly sworn, declared that he is the Agent of Pilgrim Park Medical Associates, Ltd. that he signed the foregoing document as Agent of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public signature