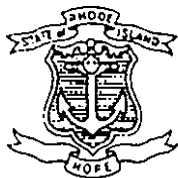


Filing Fee: \$20.00

ID Number: 99369



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

BUSINESS CORPORATION

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

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 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 Prescription Compounding Specialists of Rhode Island, Inc.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
300 Centerville Road, Summit West, West Warwick, RI 02886
3. The address of the NEW registered office is:
1145 Reservoir Avenue, Cranston, RI 02920 5.4e 202
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
George M. Landes
5. The name of the NEW registered agent is:
Annamarie T. Arvanites
6. The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on immediately upon filing
(a date not prior to, nor more than 30 days after, filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors.

Date: April 30, 2001

Prescription Compounding Specialists of Rhode Island
Print Corporate Name Inc.

FILED

MAY 07 2001

By

By Annamarie T. Arvanites

Its President ☐ or Its Vice President ☒

STATE OF Rhode Island
COUNTY OF Providence

In Lincoln, on this 30th day of April, 2001, personally appeared before me Annamarie T. Arvanites who, being by me first duly sworn, declared that he/she is the Vice-President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.

Susan M. Dubamel
Notary Public
My Commission Expires: 6/27/2001