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6# 1571

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

Atwood 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  
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)  
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 Atwood Medical Associates, Ltd.

SECOND: The address of its present registered office is  
320 South Main Street, Providence, Rhode Island

THIRD: The address to which its registered office is to be changed is  
60 Eddy Street, Providence, Rhode Island

FOURTH: The name of its present registered agent is  
Anthony G. Iannuccillo, Esquire

FIFTH: The name of its successor registered agent is  
John G. Hines, Esquire

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 21, 1986

Atwood Medical Associates, Ltd.

By *Vincent A. DeConti*

Its President

STATE OF Rhode Island }  
COUNTY OF Providence } Sc.

At Johnston in said county on this 11th day  
of March, 1986, personally appeared before me  
Vincent A. DeConti, who, being by me first duly sworn, declared that he  
is the President of Atwood Medical Associates, Ltd.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

MAR 14 1986  
*Donna Maria Leone*  
Notary Public  
My Commission Expires June 30, 1986