

~~NOV 1992~~ \$20.00

Corp. I.D. # 15076

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

Ernest P. Votolato, D.M.D. & Frank A. Pazienza, D.D.S., 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  
(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

Ernest P. Votolato, D.M.D. & Frank A. Pazienza, D.D.S., Inc.

SECOND: The address of its present registered office is

222 Jefferson Boulevard, Warwick, RI 02886

THIRD: The address to which its registered office is to be changed is

56 Exchange Terrace, Providence, RI 02903

FOURTH: The name of its present registered agent is

David M. Campanella

FIFTH: The name of its successor registered agent is

E. Colby Cameron, Esq.

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 March 18, 19 92

ERNEST P. VOTOLATO, D.M.D. & FRANK A.  
PAZIENZA, D.D.S., INC.

By Ernest P. Votolato DMD

Its President

STATE OF RHODE ISLAND }  
COUNTY OF PROVIDENCE } SC.

At Providence in said county on this 18th day  
of March, 19 92, personally appeared before me  
Ernest P. Votolato, who, being by me first duly sworn, declared that he  
is the President of Ernest P. Votolato, D.M.D. & Frank A. Pazienza  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Diane L. Allard  
Notary Public

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