Filing Fee: \$10.00

1D Number: 26382



Designation 05/01

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

NON-PROFIT CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT BY THE CORPORATION

Pursuant to the provisions of Sections 7-6-13 or 7-6-78 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

The name of the corporation is American Physical Thursdy Association Rhode Islan

2.	The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
	40 Physical Theory Program, 25 W. Independence Way, Kingston RI, 0288.
3	The address of the NEW registered office is:
	4 Knight Court, West Kingston, R1, 02892
4	The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
	Lisa DiGregoria
5	The name of the NEW registered agent is:
J	Mz-K ROWINSKI
ô	The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
7	The change was authorized by resolution duly adopted by its hoard of directors.
	Under penalty of perjury, I declare that the information
	contained herein is true and correct. American Physical Therepy Association
Эar	ie 2/7/06 Rhode Island Chapter
	Print Corporate Name
	ma (Romes)
	Its President or Its Vice President
	MAR 2 3 2006
Form	140 CAT 34/194/35