

Filing fee: \$10.00

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

DAVID J. DISANTO, M.D., 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 DAVID J. DISANTO, M.D., INC.

SECOND: The address of its present registered office is
2300 Hospital Trust Tower, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is
474 Broadway, Pawtucket, RI 02860

FOURTH: The name of its present registered agent is
Robert E. Liguori, Esq.

FIFTH: The name of its successor registered agent is
John F. Neary, 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 2-28, 1985

DAVID J. DISANTO, M.D., INC.

By *David J. Disanto*
Its President

STATE OF *Rhode Island* }
COUNTY OF *Providence* } SC.

At *Pawtucket* in said county on this *28th* day
of *February*, 1985, personally appeared before me
David J. DiSanto, who, being by me first duly sworn, declared that he
is the President of DAVID J. DISANTO, M.D., INC.
that he signed the foregoing document as President of the
corporation, and that the statements herein contained are true.

(NOTARIAL SEAL)

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MAR 15 1985

J. F. Neary
Notary Public

My Commission expires Jan 30, 1986