

Filing Fee: \$20.00

Corp. I.D. # 5083

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

CRANSTON EYE ASSOCIATES, 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
, 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 **Cranston Eye Associates, Inc.**

SECOND: The address of its present registered office is
315 Turks Head Building, Providence, Rhode Island

THIRD: The address to which its registered office is to be changed is
128 Dorrance Street, P.O. Box 1516, Providence, Rhode Island 02901-1516

FOURTH: The name of its present registered agent is
Steven L. Rosenbaum

FIFTH: The name of its successor registered agent is
Steven L. Rosenbaum

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 **November 19,** , 19 **92**

CC# 89666
Rec'd & Filed **NOV 20 1992**

By *Scott H. Sordat*
Its President

RECEIVED
SECRETARY OF STATE
NOV 20 1 09 PM '92

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

At *Providence*
of *November*
Scott H. Sordat
is the *President*
that he signed the foregoing document as *President*
corporation, and that the statements therein contained are true.

in said county on this *19th* day
, 19 *92*, personally appeared before me
, who, being by me first duly sworn, declared that he
of *Cranston Eye Associates, Inc*
of the

(NOTARIAL SEAL)

Steven Rosenbaum
Notary Public

STEVEN I. ROSENBAUM, Notary Public #13540

My Commission Expires: 6/22/93