

Filing fee: \$10.00

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

JOEL H. HARRISON, D.M.D., 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 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 Joel H. Harrison, D.M.D., Ltd.

SECOND: The address of its present registered office is One Park Row, Providence, Rhode Island

THIRD: The address to which its registered office is to be changed is 230 Airport Road, Warwick, Rhode Island

FOURTH: The name of its present registered agent is Jay S. Goodman

FIFTH: The name of its successor registered agent is Joel H. Harrison, DMD

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 February, 19 92

Joel H. Harrison, D.M.D., Ltd.

By [Signature] Its President

STATE OF RHODE ISLAND } COUNTY OF Kent } Sc.

At Warwick of February Harrison is the President

that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

in said county on this 10th day of February, 1992, personally appeared before me Joel Harrison DMD LTD. who, being by me first duly sworn, declared that he is the President of the corporation, and that the statements therein contained are true.

Rec'd & Filed DEC 10 1992

(NOTARIAL SEAL)

[Signature] Notary Public

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SECRETARY OF STATE
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