

No Fee

Corp ID # 0015693

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

SECOND: The address of its present registered office is 11 Park Row,
Providence, Rhode Island

THIRD: The address to which its registered office is to be changed is One
Park Row, Providence, Rhode Island

FOURTH: The name of its present registered agent is Mark S. Mandell

FIFTH: The name of its successor registered agent is Jay S. Goodman

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 January, 19 90

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

By

Its

President

STATE OF Rhode Island }
COUNTY OF } SC.

At in said county on this fifth day
of February, 1990, personally appeared before me
Joel Harrison, who, being by me first duly sworn, declared that he
is the President of JOEL H. HARRISON D.M.D., LTD.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Michael J. Harrison
Notary Public