

Filing fee: \$10.00

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

Chapel Pharmacy, 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 Chapel Pharmacy, Inc.

SECOND: The address of its present registered office is 2084 Diamond Hill Road,
Cumberland, Rhode Island

THIRD: The address to which its registered office is to be changed is

FOURTH: The name of its present registered agent is Edmund J. Kelly

FIFTH: The name of its successor registered agent is
Edward R. Garabedian

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 July 20, 1978

Chapel Pharmacy, Inc.

By Margaret J. Garabedian
Its Vice-President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At North Providence in said county on this 20th day
of July, 1978, personally appeared before me Margaret T.
Garabedian, who, being by me first duly sworn, declared that he
is the V. Pres. of Chapel Pharmacy, Inc.
that he signed the foregoing document as V. Pres. of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Margaret T. Garabedian
Notary Public

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Commission Expires June 30, 1981