

Filing fee: \$10.00

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

EAST SIDE PRESCRIPTION CENTER, 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 EAST SIDE PRESCRIPTION CENTER, INC.

SECOND: The address of its present registered office is 632 Hope St.
Providence, RI

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

FOURTH: The name of its present registered agent is Sydney I. Resnick,
1150 New London Ave, Cranston, RI

FIFTH: The name of its successor registered agent is Sydney I. Resnick,
1005 Reservoir Ave, Cranston, RI

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 April 23, 1981

EAST SIDE PRESCRIPTION CENTER, INC

By

Richard Backer
Its President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At Providence in said county on this 23rd day
of APRIL, 1981, personally appeared before me Richard Backer
, who, being by me first duly sworn, declared that he
is the President of East Side Prescription Center, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Sydney I. Resnick
Notary Public
Sydney Resnick

MAY 4 1981