

Filing Fee: \$20.00

Corporate I.D. 3086

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH
OF
THE CENTER FOR ORTHOPAEDICS, 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 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 The Center for Orthopaedics, Inc.
- SECOND: The address of its present registered office is 1193 Reservoir Avenue, Cranston, RI 02920.
- THIRD: The address to which its registered office is to be changed is One Park Row, Providence, RI 02903.
- FOURTH: The name of its present registered agent is GELFUSO and LACHUT, INC.
- FIFTH: The name of its successor registered agent is Susan Leach DeBlasio.
- 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: Sept 26, 1996

THE CENTER FOR ORTHOPAEDICS, INC.

By [Signature]
A. Robert Buonanno, M.D.
Its: President

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

} Sc.

At Providence in said county on this 26 day of September 1996, personally appeared before me A. Robert Buonanno, M.D., duly sworn, declared that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Chris Califano
Notary Public

96692

SEP 26 11 08 AM '96

FILED

SEP 30 1996

By [Signature] #55
169318

RECEIVED
SEP 26 1996
SECRETARY OF STATE
PROVIDENCE