

Filing Fee: \$20.00

ID Number: 68094



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

RECEIVED
CORPORATIONS DIVISION
MAR 10 2001

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

- 1. The name of the corporation is: Donna M. Hagerty, D.D.S., Inc.
- 2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
615 Jefferson Boulevard, Suite A202, Warwick, RI 02886
- 3. The address of the NEW registered office is:
145 Phenix Avenue, Cranston, RI 02920
- 4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
John J. Campbell
- 5. The name of the NEW registered agent is:
John S. DiBona, Esq.
- 6. The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on _____
(a date not more than 30 days after filing this statement)
- 7. The change was authorized by resolution duly adopted by its board of directors.

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Donna M. Hagerty, D.D.S., Inc.

(Name of Corporation)

By Donna M. Hagerty, DDS

Its President or Its Vice President

Donna M. Hagerty, D.D.S.

STATE OF RHODE ISLAND
COUNTY OF Providence

In Warwick on this 21st day of February, 2001, personally appeared before me Donna M. Hagerty, D.D.S. who, being by me first duly sworn, declared that he/she is the President of said corporation and that he/she signed the foregoing document as President of the corporation, and that the statements therein contained are true.

John J. Campbell
Notary Public
My Commission Expires: 6/25/01