

Filing Fee: \$20.00

ID Number: 71298



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT  
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 agent and its registered office in the state of Rhode Island:

1. The name of the corporation is CompHealth Medical Staffing, 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:  
10 Weybosset Street, Providence, RI 02903
3. The address of the NEW registered office is:  
222 Jefferson Blvd., Suite 200, Warwick, RI 02888
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
CT Corporation System
5. The name of the NEW registered agent is:  
National Registered Agents, Inc.
6. The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on \_\_\_\_\_  
(a date not prior to, nor more than 30 days after, filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors. [Strike if inapplicable pursuant to Section 7-1.1-51(1).]

Date: December 4, 2002

CompHealth Medical Staffing, Inc.

Print Corporate Name

By

Doug Warrick

Its President ☐ or Its Vice President ☒

Doug Warrick, Vice President

STATE OF Utah

COUNTY OF Salt Lake

In Salt Lake County, Utah, on this 4<sup>th</sup> day of December, 2002, personally appeared before me Doug Warrick who, being by me first duly sworn, declared that he/she is the Vice President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

FILED

JAN 02 2003

By CA 310 354

Holly Bryce Devlin  
Notary Public

My Commission Expires:



Notary Public  
**HOLLY BRYCE DEVLIN**  
4021 South 700 East, #300  
Salt Lake City, Utah 84107  
My Commission Expires  
April 18, 2005  
State of Utah