

Filing Fee \$10.00

CORPORATE ID 25198



State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

100 NORTH MAIN STREET

PROVIDENCE, RHODE ISLAND 02903-1335

NON-PROFIT CORPORATION

PLEASE TAKE NOTICE
that the corporation must be in good standing prior to filing

FILED
OCT 30 1995
BY MEB
150554

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

New England Organ Bank, Inc.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-78 of the General Laws, 1956, as amended,
(Note 1)

the undersigned corporation, organized under the laws of the State of Massachusetts,
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 New England Organ Bank, Inc.

SECOND: The address of its then registered office is 164 Summit Avenue, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is Rhode Island Hospital, Annex Bldg., Rm. 318, 593 Eddy Street, Providence, RI 02902

FOURTH: The name of its then registered agent is Robert P. Davis

FIFTH: The name of its successor registered agent is Richard S. Luskin

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 August 31, 1995

Newman Corner MA 10.27.95 New England Organ Bank, Inc. (Note 2)

Andrea T. Chambers Richard S. Luskin (Note 3)
Exp. 01.04.96

Secretary & Executive Director
Its President or Vice-President

- NOTES:
1. Insert "7-6-13" if a RI non-profit corporation, or "7-6-78" if a foreign non-profit corporation.
 2. Exact corporate name of corporation making statement.
 3. Signature and title of officer signing for the corporation (if a registered agent in changing his/her business address, the registered agent may sign the statement).