

## 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

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

OF

| 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 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 |                               | New England Organ Bar                                     | ık. Inc.                 |                    |                           |                               |
|---|-------------------------------|---|--------------------------|--------------------|---------------------------|-------------------------------|
| the undersigned corporation, organized under the laws of the State of Massachusetta.  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 isNewEnglandOrganBank Inc.  SECOND: The address of its then registered office is  |                               | y of State  |                          |                    | •                         |                               |
| FIRST: The name of the corporation isNewEngland .OrganBank Inc.  SECOND: The address of its then registered office is   | Pursuar                       | int to the provisions of Section                          | 7-6-78<br>(Note 1)       | of                 | the General Laws,         | 1956, as amended,             |
| FIRST: The name of the corporation isNewEngland .OrganBank Inc.  SECOND: The address of its then registered office is   | the undersigned c             | corporation, organized under the                          | laws of the State of     | fMassachusc        | tts                       |                               |
| SECOND: The address of its then registered office is  | Saprims the tollow            | wing statement for the purpose o                          | f changing its registe   | ered office or its | registered agent, o       | r both, in the State          |
| SECOND: The address of its then registered office is  | FIRST: Th                     |   |                          |                    |                           |                               |
| FOURTH: The name of its then registered agent is Robert. P. Davis.  FIFTH: The name of its successor registered agent is Bichard. 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   | SECOND:                       |   |                          |                    | ue, Providence            | .,RI02903                     |
| FOURTH: The name of its then registered agent is Robert. P. Davis.  FIFTH: The name of its successor registered agent is Bichard. 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   | THIRD: ገነ                     | he address to which its registere                         | d office is to be cha    | nged is            | The degree of the second  |                               |
| 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  Newlow Corner WW New England Organ Bank Inc  | Rhade                         | .IslandHospital,Annex                                     | BldgRm318                | 593Edd.vSr.x       | Ant. Providen             | no BY 02000                   |
| FIFTH: The name of its successor registered agent is  | FOURTH:                       | The name of its then registered                           | agent isRober.t          | P. Davis           |                           |                               |
| 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.  DatedAugust 31   | FIFTH: The                    | e name of its successor registere                         | ed agent isRicha         | rd. S., Luskir     | <b>)</b>                  |                               |
| Dated August 31 1995  Newbox Corner MM New England Organ Bank, Inc.   | SIXTH: The will be identical. |   |                          |                    |                           |                               |
| Newton Corner MA New England Organ Bank, Inc.   | SEVENTH:                      | Such change was authorized by                             | y resolution duly add    | opted by its boa   | rd of directors.          |                               |
| Newton Corner MH New England Organ Bank, Inc. 10.27.95  Andrea T. Chambers Pachel & Lushing (New 1)  Exp. 01.04.96  Its Searchary & Securitie Dress  President or Vice-President  | DatedAvgust                   | .31, 1995   |                          |                    |                           |                               |
| ,   |                               | Newton Corner<br>10.27,95<br>Andrea T.Chaw<br>Exp.01.04.9 | MA New English Webs Acch | end Organ Ba       | Luster President or Vice- | (Note 2)  (Note 1)  ive Dresh |

NOTES:

Exact corporate name of corporation making statement.

<sup>1.</sup> Insert "7-6-13" if a R1 non-profit corporation, or "7-6-78" if a foreign non-profit corporation.

Signature and title of officer signing for the corporation (if a registered agent in changing his/her business address, the registered agent