



State of Rhode Island

Department of State - Business Services Division

Statement of Change of Registered Office

DOMESTIC or FOREIGN ~~Business Corporation~~

→ No Filing Fee

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 R.I. DEPT. OF STATE
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2021 JUN -1 PM 3:05

STAMP

 Pursuant to the provisions of RIGL ~~7-1.2-502 or 7-1.2-1409~~ the undersigned corporation submits the following statement for the purpose of changing its registered office **ONLY** in the State of Rhode Island:

1. Entity ID Number 151208	2. Exact Name of the Corporation <i>LLC</i> Ocean State Primary Care, LLC	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:		
Street Address 33 College Hill Road, Suite 15G		
City/Town Warwick	State RHODE ISLAND	Zip 02886
4. The address of the NEW registered office is:		
Street Address (<u>NOT</u> a P.O. Box) 140 Cowesett Green Drive		
City/Town Warwick	State RHODE ISLAND	Zip 02886
5. Date when this Statement of Change of Registered Office will be effective: CHECK ONE BOX ONLY		
☒ Date received (Upon filing)		
☐ Later effective date (Date must be no more than 30 days from the date of filing) _____		
6. A copy of this Statement has been mailed to the corporation (applicable when agent records statement).		
Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Office, and that all statements contained herein are true and correct.		
Name of the Registered Agent/Officer of the Corporation <i>LLC</i> Anthony F. Amalfetano		Date May 26, 2021
Signature of the Registered Agent/Officer of the Corporation <i>Am F. Amalfetano LLC</i>		

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

FILED

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BY

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642 A.



State of Rhode Island

Department of State | Office of the Secretary of State

Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

June 01, 2021 03:05 PM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive.

Nellie M. Gorbea
Secretary of State

