



State of Rhode Island

Department of State - Business Services Division

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

Statement of Change of Registered OfficeDOMESTIC or FOREIGN Business Corporation **LLC**

→ No Filing Fee

7-16-11

Pursuant to the provisions of RIGL ~~7-1.2-502 or 7-1.2-4409~~ 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 151209	2. Exact Name of the Corporation LLC Children's Choice Pediatrics, 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 (NOT 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 LLC Anthony F. Amalfetano		Date May 26, 2021
Signature of the Registered Agent/Officer of the Corporation LLC <i>Anthony F. Amalfetano</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

JUN 01 2021

BY **A.A.** 3:05 p.m.

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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

