



State of Rhode Island

Department of State - Business Services Division

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

Statement of Change of Registered Office

DOMESTIC 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 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). <i>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.</i>	
Name of the Registered Agent/Officer of the Corporation Anthony F. Amalfetano	Date May 26, 2021
Signature of the Registered Agent/Officer of the Corporation <i>Anthony F. Amalfetano</i> LLC	

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.

642 A