State of Rhode Isla		Fee: \$10.00
Office of the Secretary of State Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040		
Non-Profit Corporation Statement of Change of Registered Agent by the Corporation (Section 7-6-78 of the General Laws of Rhode Island, 1956, as amended)		
SECTION I		
The name of the corporation is <u>Rhode Island Orthopedic Society</u>		
SECTION II		
The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:		
405 PROMENADE STREET, SUITE A PROVIDENCE , RI 02908		
The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:		
STACY PATERNO		
SECTION III		
The address of the NEW registered office is:		
No. and Street:405 PROMENADE STREET, SUITE ACity or Town:PROVIDENCE	State: RI	Zip: <u>02908</u>
The name of the NEW registered agent is:	STACY PATERNO	
SECTION IV		
The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.		
SECTION V		
The change was authorized by resolution duly adopted by its board of directors.		
Signed this 23 Day of June, 2023 at 2:51:39 PM. This electronic signature of the individual or		

individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6. Rhode Island Orthopedic Society Corporate Name

By STACY PATERNO

<u>**X**</u> Its President or <u>Its Vice President</u> (check one)

Form No. 641 Revised 09/07

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