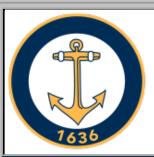
RI SOS Filing Number: 202573462690 Date: 5/23/2025 9:18:00 AM



# State of Rhode Island Office of the Secretary of State

No Fee

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

## **Foreign Corporation**

Statement of Change of Registered Office by the Registered Agent (Section 7-1.2-1409(d) of the General Laws of Rhode Island, 1956, as amended)

## **SECTION I**

The name of the corporation is MN HEALTH, INC.

## **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:

## 47 WOOD AVENUE SUITE 2 BARRINGTON, RI 02806

## **SECTION III**

The address of the NEW registered office is:

No. and Street: 700 NARRAGANSETT PARK DR

STE 100

City or Town: PAWTUCKET State: RI Zip: 02861

## **SECTION IV**

The change of address of the registered office shall become effective upon the filing of this statement, or on 5/23/2025

(a date not prior to, nor more than 30 days after, filing this statement)

## **SECTION V**

A copy of this Statement has been mailed to the corporation.

**Signed this 23 Day of May, 2025 at 9:19:08 AM.** 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 § 7-1.2.

## **NAT SMITH**

Signature of Registered Agent

Form No. 640 Revised 09/07
© 2007 - 2025 State of Rhode Island All Rights Reserved