

Filing Fee \$10.00

Corporate ID 0028291

12P

State of Rhode Island and Providence Plantations
STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH
OF

NOTRE DAME HOSPITAL

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-78 (Note 1) of the General Laws, 1956, as amended,
the undersigned corporation, organized under the laws of the State of RHODE ISLAND,
submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the
State of Rhode Island:

FIRST: The name of the corporation is NOTRE DAME HOSPITAL

SECOND: The address of its present registered office is 410 Turks Head Building, Prov., RI 02903

THIRD: The address to which its registered office is to be changed is 32 Custom House Street, Prov RI 02903

FOURTH: The name of its present registered agent is Edward L. Gnys, Jr.

FIFTH: The name of its successor registered agent is

SIXTH: The address of its registered office and the address of the business office of its registered agent, as
changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated June 28, 19 89

NOTRE DAME HOSPITAL (Note 2)
By [Signature] (Note 3)
Its Chairman President

- NOTES: 1. Insert "7-6-13" if a business corporation, or "7-6-78" if a non-profit corporation.
- 2. Exact corporate name of corporation making statement.
- 3. Signature and title of officer signing for the corporation.

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.

JUN 30 4 05 PM '89

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