| State of Rhod Office of the Secret | |
|---|---|
| Division Of Busine 148 W. River Providence RI 02 (401) 222-3 | ess Services Street 2904-2615 |
| Professional Corporation Statement of Change of Registered/Resident Agent (Section 7-1.2-502 of the General Laws of Rhode Island, 1956, as amended) | |
| ARTICLE I | |
| The name of the corporation is <u>MedOp Behavioral Health</u> | Associates of Rhode Island, P.C. |
| ARTICLE II | |
| The address of the registered office as PRESENTLY shown in Secretary of State is: | the corporate records on file with the Rhode Island |
| 222 JEFFERSON BOULEVARD, SUITE 200 WARW | <u>ICK</u> , <u>RI</u> <u>02888</u> |
| The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: | |
| INCORP SERVICES, INC. | |
| ARTICLE III | |
| The address of the NEW registered office is: | |
| No. and Street: <u>222 JEFFERSON BOULEVARD</u> <u>SUITE 200</u> | |
| City or Town: WARWICK State: R | Zip: <u>02888</u> |
| The name of the NEW registered agent is: <u>CORPO</u> | RATION SERVICE COMPANY |
| ARTICLE IV | |
| The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on (a date not prior to, nor more than 30 days after, filing this statement) | |
| Signed this 13 Day of July, 2022 at 11:37:59 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. | |
| RYAN PARDO, SECRETARY Signature of Authorized Officer of the Corporation | |
| Form No. 640 Revised 09/07 | |

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