

Filing Fee \$10.00

Corporate ID 84386

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

Gateway Healthcare, Inc.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-78 of the General Laws, 1956, as amended,
(Note 1)

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 Gateway Healthcare, Inc.

SECOND: The address of its present registered office is 10 Weybosset Street, Providence,
Rhode Island 02903

THIRD: The address to which its registered office is to be changed is 2300 Hospital Trust Tower,
Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is Richard Sherman

FIFTH: The name of its successor registered agent is Adler Pollock & Sheehan Incorporated

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 December 6, 1996

FILED
DEC 11 1996
BY [Signature] 176743

Gateway Healthcare, Inc.

[Signature] (Note 2)
By Richard LeClere (Note 3)

Its 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.