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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

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BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION

Pursuant to the provisions of Sections 17-10-1 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

- 1. The name of the LLC is The Center for Treatment and Recovery, LLC
2. The address of the registered office as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: 82 Austin Avenue, Greenville RI 02828
3. The address of the NEW registered office is: Centerville Commons, Bldg. 2 Unite 4C, 875 Centerville Road, Warwick, RI 02886
4. The name of the registered agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: William Elias George, Esq.
5. The name of the NEW registered agent is: William Tate George, Esq.
6. 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)

Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: July 17, 2008

Wendy M. Looker Member
Signature of Authorized Officer of the Corporation

Wendy M. Looker, Member
Type or Print Name of Authorized Officer

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By 064098

Karl