

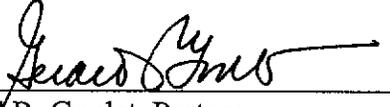
RESIGNATION AS RESIDENT AGENT

Pursuant to §7-16-11 of the Rhode Island Limited Liability Company Act, the undersigned hereby resigns as Resident Agent of the following Rhode Island limited liability companies, said resignation to be effective 30 days from the filing of the within Resignation of Resident Agent with the Division of Corporations of the Rhode Island Secretary of State:

<u>Limited Liability Company</u>	<u>Entity I.D. Number</u>
Lighthouse Medical Supply, LLC	141195
Haven Health Center of Greenville, LLC	130309
Haven Health Center of Warren, LLC	130310
Haven Health Center of Pawtucket, LLC	130773
Haven Eldercare of New England, LLC	126747
Haven Health Center of Coventry, LLC	130311
Haven Equities of Warren, Rhode Island, LLC	130772
Haven Healthcare Management, LLC	132166
Coventry Equities, LLC	130307
Greenville Equities, LLC	130308

Executed this 15th day of October, 2008.

Hinckley, Allen & Snyder LLP

By: 
Gerard R. Goulet, Partner

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SECRETARY OF STATE
CORPORATIONS DIV

2008 OCT 16 AM 10:07



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

A. Ralph Mollis

Secretary of State

October 17, 2008

Haven Eldercare of New England, LLC
245 Long Hill Road
Middletown, CT 06437

Corporations Division

Business Section

Phone: 401-222-3040
Fax: 401-222-1309
corporations@sec.state.ri.us

Business Information Center

Phone: 401-222-2185
Fax: 401-222-1309
businessinfo@sec.state.ri.us

Notary & Trademark Sections

Phone: 401-222-1487
Fax: 401-222-3879
notaries@sec.state.ri.us
trademarks@sec.state.ri.us

UCC Section

Phone: 401-222-3040
Fax: 401-222-3879
ucc@sec.state.ri.us

148 W. River Street
Providence, RI
02904-2615

RE: Corporate ID# 126747
Haven Eldercare of New England, LLC

Dear Sir or Madam:

This is to notify you that this office received on October 16, 2008 the resignation of Hinckley, Allen & Snyder LLP as Resident Agent of the above-named limited liability company, a copy of which is enclosed. Section 7-16-11 of the General Laws of the State of Rhode Island states that "unless, a later time is specified in the resignation, it is effective thirty (30) days after it is filed."

Pursuant to the provisions set forth in Section 7-16-11 of the General Laws of the State of Rhode Island, "each domestic or foreign registered limited liability company shall have a resident agent for service of process on the limited liability company". In order to ensure that your authority to conduct business will remain intact, please file a Change of Resident Agent form with this office.

To file online using Visa, MasterCard or American Express, visit www.sec.state.ri.us/corps and simply click on the "File Corporations Online" link. If you do not have a CID and PIN or have forgotten your CID and/or PIN, please contact us at corp_pin@sec.state.ri.us.

If you prefer to use cash or check, visit www.sec.state.ri.us. Simply click on the "Corporation Forms" link to download a form. You can mail the form to us with your payment or visit our office to file in person. Of course, we will provide a hardcopy of the Change of Agent form upon request.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese
Manager, Data and Information Services
Corporations Division

enc.