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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

NON-PROFIT CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT BY THE CORPORATION

Pursuant to the provisions of Sections 7-6-13 or 7-6-78 of the General Laws, 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 corporation is Home & Hospice Care of Rhode Island

2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
169 George Street, Pawtucket, Rhode Island 02860

3. The address of the NEW registered office is:
169 George Street, Pawtucket, Rhode Island 02860

4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Analee Wulfkuhle

5. The name of the NEW registered agent is:
Diana Frachitto

6. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.

7. The change was authorized by resolution duly adopted by its board of directors.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 4/29/09

Home & Hospice Care of Rhode Island
Print Corporate Name

By _____
Its President ☒ *or* Its Vice President ☐

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