

Filing Fee \$10.00

Corporate ID _____

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

..... Sophia Little Home

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 Sophia Little Home

SECOND: The address of its present registered office is #135 Norwood Avenue
Cranston, Rhode Island 02905

THIRD: The address to which its registered office is to be changed is Tillinghast Collins &
Graham, 7 FL, One Old Stone Square, Providence, RI 02903

FOURTH: The name of its present registered agent is Patricia A.S. Zesk, Esq.

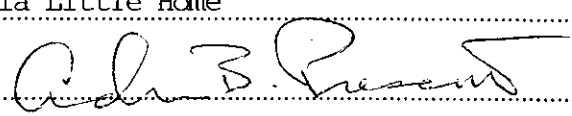
FIFTH: The name of its successor registered agent is Andrew B. Prescott, Esq.

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 22, 1992

Sophia Little Home (Note 2)

By  (Note 3)

Its Vice 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.