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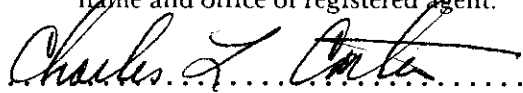
State of Rhode Island and Providence Plantations
DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT
OF

..... SOPHIA LITTLE HOME, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section (7-6-12, domestic corporations) (7-6-77, foreign corporations) of the General Laws, 1956, as amended, the undersigned corporation ^(Strike inappropriate words) submits the following statement for the purpose of designating its registered office and appointing its registered agent in the State of Rhode Island:

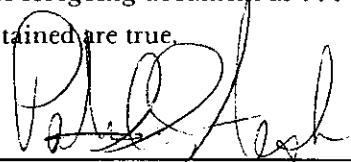
- FIRST: The name of the corporation is ... Sophia Little Home, Inc.
- SECOND: The address of its registered agent is ... 2700 Hospital Trust Tower, Providence 02903
- THIRD: The name of its registered agent is ... Patricia A.S. Zesk, Esq.
- FOURTH: The address of its registered office and the address of the business office of its registered agent are identical.
- FIFTH: Such designation and appointment were authorized by resolution duly adopted by said corporation.
- Dated ... October ... 16 ... , 19 ... 84.

.... Sophia Little Home, Inc.
Exact name of corporation submitting
name and office of registered agent.
By 
Its President

STATE OF RHODE ISLAND }
COUNTY OF Providence, } Sec

At Providence in said county on this ... 16th ... day
of ... October ... , 19.84, personally appeared before me ... Les. Carter
who, being by me first duly sworn, declared that he/~~she~~ is the President
of Sophia Little Home, Inc. that he/~~she~~ signed the foregoing document as ... President
of the corporation, and that the statements therein contained are true.

11/19/84



Notary Public
PATRICIA A.S. ZESK
My Commission Expires June 30, 1986