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96244

December 7, 2009

Secretary of State  
Corporations Division  
148 West River Street  
Providence, RI 02904-2615

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
2009 DEC -8 AM 10:26

Re: Visiting Nurse Association of Southeastern Massachusetts, Inc.

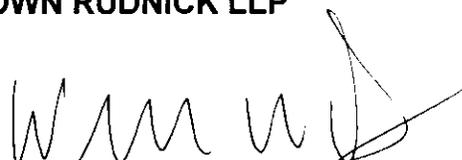
Gentlemen:

This letter is to inform you that, since Brian J. Lamoureux is no longer with this firm, Brown Rudnick LLP hereby resigns as registered agent and as the registered office address for Visiting Nurse Association of Southeastern Massachusetts, Inc.

Please acknowledge receipt on the enclosed copy of this letter and return it in the envelope provided. If you have any questions, please do not hesitate to contact me.

Very truly yours,

**BROWN RUDNICK LLP**

By:   
William M. Dolan III

WMD/nst  
Enclosures

cc: Cynthia L. Cardoza, President  
VNA of Southeastern Massachusetts, Inc.

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## State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

**A. Ralph Mollis**

Secretary of State



December 15, 2009

Visiting Nurse Association of Southeastern Massachusetts, Inc.  
P.O. Box 545  
Little Compton, RI 02837

### 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# 96244  
Visiting Nurse Association of Southeastern Massachusetts, Inc.

Dear Sir or Madam:

This is to notify you that this office received on December 8, 2009 the resignation of Brian J. Lamoureux, Esq. as Registered Agent of the above-named corporation, a copy of which is enclosed. Sections 7-1.2-502, 7-1.2-1409, 7-6-13 and 7-6-78 of the General Laws of the State of Rhode Island state that "the appointment of the agent shall terminate upon the expiration of thirty (30) days after receipt of the notice by the secretary of state."

Pursuant to the provisions set forth in Sections 7-1.2-501, 7-1.2-1408, 7-6-12 and 7-6-77 of the General Laws of the State of Rhode Island, "each corporation shall have and continuously maintain in this state" a registered agent. In order to ensure that your authority to conduct business will remain intact, please file a Change of Registered Agent form with this office.

To file online using Visa, MasterCard or American Express, visit [www.sec.state.ri.us/corps](http://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](mailto:corp_pin@sec.state.ri.us).

If you prefer to use cash or check, visit [www.sec.state.ri.us](http://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 of Data and Information Services  
Corporations Division

enc.