RI SOS Filing Number: 201178309320 Date: 05/02/2011 11:00 AM

REGISTERED NON-PROFIT CORPORATION

No Filing Fee **ID Number:** 488869

STATEMENT OF CHANGE OF REGISTERED OFFICE BY THE REGISTERED AGENT

Pursuant to the provisions of Sections 7-6-13(d) or 7-6-78(d) of the General Laws, 1956, as amended, the undersigned registered agent submits the following statement for the purpose of changing the agent's business address and the address of the registered office of the corporation named herein to another place within the state:

1. The name of the corporation is Odyssey VistaCare Hospice Foundatin

2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

155 South Main Street, Suite 301, Providence, Rhode Island 02903

3. The address of the NEW registered office is:

10 Weybosset Street, Providence, Rhode Island 02903

4. A copy of this Statement has been mailed to the corporation.

Date: 5/1/2011

Kenneth J. Uva, Vice President

Print Name of Registered Agent

Kenneth J. Uva

Signature of Registered Agent

FILED

MAY 02 2011

By

State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

May 02, 2011 11:00 AM

A. RALPH MOLLIS

Secretary of State

61315-73-590616