State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: $20

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Limited Partnership
Statement of Change of Specified Office and/or Registered Agent

(Section 7-13-4 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the limited partnership is: Cumberland Associates of Rhode Island, L.P.

SECTION II

The address of the specified office at which shall be kept the records required by Section 7-13-5 to be maintained as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is *(Applicable to domestic limited partnerships only)*:

NA NA , RI 00000

SECTION III

The address of the NEW specified office at which shall be kept the records required by Section 7-13-5 to be maintained is *(Applicable to domestic limited partnerships only)*:

No. and Street: NA
SUITE 400
City or Town: NA State: RI Zip: 00000 Country: USA

SECTION IV

The address of the registered agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State i

155 SOUTH MAIN STREET, SUITE 301 PROVIDENCE , RI 02903

The name of the registered agent for service of process as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

CT CORPORATION SYSTEM

SECTION V

The NEW address of the registered agent is:

No. and Street: 222 JEFFERSON BOULEVARD
SUITE 200
City or Town: WARWICK State: RI Zip: 0288

The name of the NEW registered agent for service of process is: CORPORATION SERVICE COMPANY

Signed this 8 Day of June, 2011 at 2:28:21 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of*

perjury, that this instrument is that individual's act and deed or the act and deed of the partnership, and that th facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-13.

Cumberland Associates of Rhode Island, L.P.
Print Name of Limited Partnership

By MAUREEN CATHELL, V.P. ON BEHALF OF HEALTH RESOURCES OF CUMBERLAND, INC. - GENERAL PARTNER
General Partner

Form No. 643
Revised 09/07

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