State of Rhode Island and Providence Plantations Office of the Secretary of State Free: \$10.00 Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040 Free: \$10.00 Non-Profit Corporation Statement of Change of Registered Agent by the Corporation (Section 7-6-78 of the General Laws of Rhode Island, 1956; as amended) Section 1 The name of the corporation is Ballou Home for the Aged of Woonsocket, Rhode Island Section 1 The name of the corporation is Ballou Home for the Aged of Woonsocket, Rhode Island Section 1 The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 60 MENDON RD, WOONSOCKET, RI 02895 Section II The address of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: JOANNE BRACKETT DANNE BRACKETT SECTION II The address of the NEW registered agent is: DONALD C, BAKER No. and Street: <u>60 MENDON RD, WOONSOCKET</u> State: RI Zip: 02895 The name of the NEW registered agent is: DONALD C, BAKER SECTION IV The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical. SECTION V The name of the corporation's registered office and the address of					
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Ballou Home for the Aged of Woonsocket, Rhode Island					

Corporate Name

By EDNA M. SACS

<u>**X**</u> Its President or <u>Its Vice President</u> (check one)

Form No. 641 Revised 09/07

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