



CT Corporation

1021 Main Street
Suite 1150
Houston, TX 77002

713 658 9486 tel

713 759 1950 fax

www.ctcorporation.com

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV

2013 JUL -5 AM 11:15

June 27, 2013

Office of the Secretary of State
Division of Business Services
48 W. River Street
Providence, Rhode Island 02904-2615

Dear Sir or Madam:

C T Corporation System, whose registered office is located at 10 Dorrance Street, Suite 530, Providence, Rhode Island, 02903, hereby resigns as agent for Beacon Palliative Care Services, Inc. (Rhode Island identification # 000312939).

Sincerely,

Jayna Nickell
Assistant Secretary, C T Corporation System



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Division of Business Services

A. Ralph Mollis

Secretary of State



July 8, 2013

Beacon Palliative Care Services, Inc.
5959 S. Sherwood Forest Boulevard
Baton Rouge, LA 70816

Division of Business Services

Business Section

Phone: 401-222-3040
Fax: 401-222-1309
corporations@sos.ri.gov

First Stop Business Information Center

Phone: 401-222-2185
Fax: 401-222-1309
businessinfo@sos.ri.gov

Notary & Trademark Sections

Phone: 401-222-3040
Fax: 401-222-1309
notaries@sos.ri.gov
trademarks@sos.ri.gov

UCC Section

Phone: 401-222-3040
Fax: 401-222-1309
ucc@sos.ri.gov

Apostilles & Authentications

Phone: 401-222-1487
Fax: 401-222-1309
corporations@sos.ri.gov

148 W. River Street
Providence, RI
02904-2615

RE: Entity ID# 312939
Beacon Palliative Care Services, Inc.

Dear Sir or Madam:

This is to notify you that this office received on July 5, 2013 the resignation of CT Corporation System 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 a Change of Registered Agent form online using Visa, MasterCard, American Express or Discover, visit www.sos.ri.gov/business. If you do not have a CID and PIN or have forgotten your CID and/or PIN, please contact us at corp_pin@sos.ri.gov

If you prefer to use cash or check, visit www.sos.ri.gov/business 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
Division of Business Services

enc.