

Filing Fee: \$20.00

ID Number: 000790185



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

LIMITED LIABILITY COMPANY

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2016 MAR 25 AM 10:10

STATEMENT OF CHANGE OF RESIDENT AGENT

Pursuant to the provisions of Section 7-16-11 of the General Laws, 1956, as amended, the undersigned authorizes a change of its resident agent and the address of its resident agent in the state of Rhode Island as follows:

1. The name of the limited liability company is:
Home Healthsmith LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
266 Ferry Landing Circle, Portsmouth, RI 02871
3. The NEW address of the resident agent is:
Howell Legal Inc., 26 Bridge Street, Unit 540B, Providence, RI 02903
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
William M. Bohmbach
5. The name of the NEW resident agent is:
Theodore B. Howell - Howell Legal, Inc.
6. The appointment of a new resident agent and the change of address of the resident agent, as the case may be, shall become effective upon the filing of this statement.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: March 24, 2016

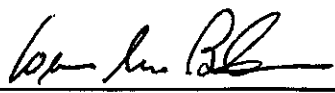
Home Healthsmith LLC

Print Name of Limited Liability Company

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MAR 25 2016

By C 9461410


Signature of Authorized Person

KM