

Filing Fee \$10.00

Corporate ID 66901

State of Rhode Island and Providence Plantations
STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH
OF

Landmark Health Systems, Inc.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-78 of the General Laws, 1956, as amended,
(Note 1)
the undersigned corporation, organized under the laws of the State of Rhode Island,
submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the
State of Rhode Island:

FIRST: The name of the corporation is Landmark Health Systems, Inc.

SECOND: The address of its present registered office is Eddie Dowling Highway,
North Smithfield, RI 02895

THIRD: The address to which its registered office is to be changed is 115 Cass Avenue, Woonsocket, RI 02895

FOURTH: The name of its present registered agent is John C. McAvinn

FIFTH: The name of its successor registered agent is Robert D. Walker

SIXTH: The address of its registered office and the address of the business office of its registered agent, as
changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated June 15, 19 93

LANDMARK HEALTH SYSTEMS, INC.

(Note 2)

By Robert D. Walker (Note 3)

Rec'd & Filed JUN 15 1993

Its _____ President

- NOTES:
1. Insert "7-6-13" if a business corporation, or "7-6-78" if a non-profit corporation.
 2. Exact corporate name of corporation making statement.
 3. Signature and title of officer signing for the corporation.

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