

Filing Fee \$20.00

Corporate ID 1400

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

FOREST FARM HEALTH CARE CENTER, INC.

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-13 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 Forest Farm Health Care Center, Inc.

SECOND: The address of its present registered office is 61 Long Wharf, Newport, R.I. 02840

THIRD: The address to which its registered office is to be changed is 294 Valley Road, Middletown,  
R.I. 02840

FOURTH: The name of its present registered agent is William W. Corcoran, Esquire

FIFTH: The name of its successor registered agent is Neil P. Galvin, Esquire

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                     , 19 92

**PAID**  
**DEC 23 1992**  
**SECY OF STATE**

Forest Farm Health Care Center, Inc. (Note 2)

By Karl H. Lyon  
Karl H. Lyon, President (Note 3)

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.