

Filing fee: \$10.00

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF**

Forest Farm Health Care Centre Inc.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section _____ of the General Laws, 1956, as
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)
amended, the undersigned corporation, organized under the laws of the State of _____,
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 Centre Inc.

SECOND: The address of its present registered office is
2420 Hospital Trust Tower, Providence, R.I.

THIRD: The address to which its registered office is to be changed is
Corcoran Peckham & Hayes, 61 Long Wharf, Newport, R.I. 02840

FOURTH: The name of its present registered agent is
E. Harold Dick

FIFTH: The name of its successor registered agent is
Wm. W. Corcoran, Esq.

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 11-4, 1981

By Karl H. Ryan
Its President

STATE OF Rhode Island } SC.
COUNTY OF Newport

At Middletown in said county on this 4th day
of November, 1981, personally appeared before me
Karl H. Ryan, who, being by me first duly sworn, declared that he
is the President of Forest Farm Health Care Centre, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

William W. Corcoran 6/30/86
Notary Public

NOV 6 1981