



State of Rhode Island and Providence Plantations
James R. Langevin
Secretary of State
100 North Main Street
Providence, Rhode Island
02903-1335

January 24, 1996

Corporate ID #64603

Re: SILVER SPRING HEALTH CARE MANAGMENT, INC.

Dear Corporate Officer:

This is to inform you that on 12/08/95 a communication was received from Jeffrey M. Alexander notifying this office of his resignation as Registered Agent of the above corporation. Enclosed is a copy of said communication along with a Statement of Change of Registered Agent.

In accordance with Section 7-1.1-11 of the General Laws of Rhode Island "each corporation shall have and continuously maintain in this state" a registered agent. The enclosed Change of Registered Agent form must be received in this office thirty (30) days from the above date in order to avoid revocation proceedings.

Sincerely,

Sandra M. Williams
Director of Corporations

Ralph Misto
100 Kenyon Avenue
Wakefield, RI 02879