

Filing Fee: \$10.00

ID Number: 34675



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
BY THE CORPORATION**

Pursuant to the provisions of Sections 7-6-13 or 7-6-78 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

1. The name of the corporation is: Butler Hospital
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
345 Blackstone Boulevard, Providence, RI 02906
3. The address of the NEW registered office is:
The address remains unchanged; 345 Blackstone Boulevard, Providence, RI 02906.
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Frank Delmonico
5. The name of the NEW registered agent is:
Patricia R. Recuperero, J.D., M.D.
6. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
7. The change was authorized by resolution duly adopted by its board of directors.

Dated 12/22, 19 98

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

Handwritten: 111 215313

Butler Hospital

(Name of Corporation)

by Frank A. Delmonico

Its President or Its Vice President
Frank A. Delmonico