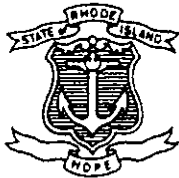


Filing Fee: \$20.00

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

FICTITIOUS BUSINESS NAME STATEMENT
(To Be Filed In Duplicate)

Pursuant to the provisions of Section 7-6-11 of the General Laws, 1956, as amended, the undersigned non-profit corporation hereby submits the following statement for authority to transact its affairs in the State of Rhode Island under a fictitious business name:

1. The name of the non-profit corporation is Butler Hospital
2. The fictitious business name to be used is Behavioral Health Specialists, Inc.
3. The state or other jurisdiction under the laws of which it is incorporated is Rhode Island
4. The date of incorporation is January 1, 1844

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

Dated September 16, 1997

Butler Hospital

(Name of Applicant Non-profit Corporation)

By

Frank A. Delmonico

(Signature of Authorized Person)

Frank A. Delmonico, President

(Title)

FILED

SFD 2-1-1997
CC#63
By 196670

1500 FLEET CENTER
PROVIDENCE, RHODE ISLAND 02903
401 274-2000
FAX: 401 277-3600

HINCKLEY, ALLEN & SNYDER

Attorneys at Law

*Donna R. Durand
Legal Assistant*

September 24, 1997

Secretary of State
Business Division
100 North Main Street
Providence, Rhode Island 02903

Re: Behavioral Health Specialists, Inc.

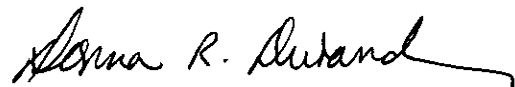
Dear Sir/Madam:

On August 4, 1997, I reserved the name "Behavioral Health Specialists, Inc." in your office for and on behalf of our client, Butler Hospital.

I hereby consent to the abandonment of such name reservation so that the Butler Hospital can file a Fictitious Business Name Statement to transact business in the State of Rhode Island under the name Behavioral Health Specialists, Inc. The Fictitious Business Name Statement will be filed simultaneously with this letter of consent to the abandonment of the name reservation.

Thank you.

Very truly yours,



Donna R. Durand
Legal Assistant

DRD/rbr
Enclosures

cc: Thomas R. Courage, Esquire

187352