

 STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State

February 9, 1998

Revens Blanding Revens & St. Pierre
946 Centerville Road
Warwick, RI 02886

Re: BRENTWOOD NURSING HOME, INC.

Dear Sir/Madame:

Due to a data entry error, a change in registered agent/office was recorded for the above-named corporation. It would appear that the data entry error lead to the resignation of the registered agent erroneously listed.

Therefore, please disregard the correspondence dated January 16, 1998, which was forwarded to the corporation reflecting the resignation of the registered agent. Thank you for your patience and cooperation in helping us to address this error.

If you have any questions, please feel free to contact the undersigned.

Very truly yours,

CORPORATIONS DIVISION

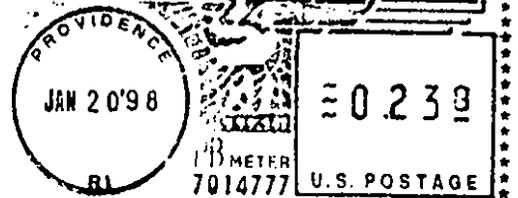
Maureen E. Ewing

100 North Main Street
Providence
Rhode Island
02903-1335

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

RETURN SERVICE
REQUESTED

PRESORTED
FIRST CLASS



James R. Langevin, Secretary of State

BREN986 028863060 1197 06 01/22/98
FORWARD TIME EXP RTN TO SEND
BRENTWOOD NURSING
4000 POST RD
WARWICK RI 02886-9298

RETURN TO SENDER

1. AUTO 02886

