

Fee \$20.00

Corp. I.D. # 0002804

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH, OF BRENIWOOD NURSING HOME, INC.

To the Secretary of State of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 of the General Laws, 1956, as amended, the undersigned corporation, organized under the laws of the State of Rhode Island, 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 BRENIWOOD NURSING HOME, INC.

SECOND: The address of its present registered office is 946 Centerville Road, Warwick, RI 02886

THIRD: The address to which its registered office is to be changed is N/A

FOURTH: The name of its present registered agent is AMATO A. DeLUCA

FIFTH: The name of its successor registered agent is REVENS, BLANDING, REVENS & ST. PIERRE

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 May 21, 1991

BRENIWOOD NURSING HOME, INC.

By [Signature] Its President

STATE OF RHODE ISLAND } COUNTY OF KENT } Sc.

At Warwick in said county on this 21st day of May, 1991, personally appeared before me Richard J. Miga, who, being by me first duly sworn, declared that he is the President of BRENIWOOD NURSING HOME, INC. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature] Notary Public