

**APPOINTMENT OF REGISTERED AGENT
OF**

THE SAINT CLARE HOME

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-20 of the General Laws, 1956, as amended,
the undersigned corporation, organized under the laws of the State of Rhode Island,
designates as its registered agent, in the State of Rhode Island:

FIRST: The name of the corporation is THE SAINT CLARE HOME

SECOND: The name of its registered agent is Mr. Paul B. McMahon

THIRD: The address of such registered agent is 200 Main Street,
Pawtucket, Rhode Island

FOURTH: Such designation was authorized by resolution duly adopted by said corporation.

Dated February 18, 1977

THE SAINT CLARE HOME

By *Louis E. Gelineau*

Its President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At Providence in said county on this 18th day
of February, 1977, personally appeared before me Louis E.
Gelineau, who, being by me first duly sworn, declared that he
is the President of THE SAINT CLARE HOME
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Donald J. Bonarney
Notary Public

MAR 18 1977