

Filing Fee \$10.00.

Corporate ID _____

State of Rhode Island and Providence Plantations

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH
OF**

Bristol Home for Aged Women

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-78 of the General Laws, 1956, as amended,
(Note 1)
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 Bristol Home for Aged Women

SECOND: The address of its present registered office is c/o Marie C. Newton, 20 Harbor View Avenue,
Bristol, RI 02809

THIRD: The address to which its registered office is to be changed is c/o Shawn P. Buckless, AVP,
Rhode Island Hospital Trust National Bank, One Hospital Trust Plaza,
Providence, RI 02903

FOURTH: The name of its present registered agent is Marie C. Newton, 20 Harbor View Avenue,
Bristol, RI 02809

FIFTH: The name of its successor registered agent is Shawn P. Buckless, AVP, Rhode Island Hospital
Trust National Bank, One Hospital Trust Plaza, Providence, RI 02903

SIXTH: The address of its registered office and the address of the business office of its registered agent, as
changed, will be identical. Yes

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated 12/17, 1990

Bristol Home for Aged Women

By Marie C. Newton

Its President

- NOTES:
1. Insert "7-6-13" if a business corporation, or "7-6-78" if a non-profit corporation.
 2. Exact corporate name of corporation making statement.
 3. Signature and title of officer signing for the corporation.

RECEIVED
SECRETARY OF STATE
CORPORATE DIVISION
DEC 20 9 11 AM '90
(Note 2)
(Note 3)

C2 # 501782