

State of Rhode Island and Providence Plantations
 STATEMENT OF CHANGE OF REGISTERED OFFICE
 OR REGISTERED AGENT, OR BOTH
 OF

Scalabrini Villa, Inc.

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 Scalabrini Village, Inc.

SECOND: The address of its present registered office is 860 N. Quinnesset Road
 North Kingstown, RI 02852

THIRD: The address to which its registered office is to be changed is no change

FOURTH: The name of its present registered agent is Rev. Angelo S. Susin, CS

FIFTH: The name of its successor registered agent is Rev. Edward J. Marino, CS

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 * Oct. 27, 1989

Scalabrini Village, Inc. (Note 2)

By * *Thomas W. Brown* (Note 3)

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.