

OR REGISTERED AGENT, OR BOTH,
OF

VILLAGE HOUSE CONVALESCENT 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
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)
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 Village House Convalescent Home, Inc.

SECOND: The address of its present registered office is ~~371 Broad Street,~~ ^{70 Harrison Ave}
~~Providence, Rhode Island, 02907~~ ^{Newport, R.I. 02840}

THIRD: The address to which its registered office is to be changed is 359 Broad
Street, Providence, Rhode Island, 02907

FOURTH: The name of its present registered agent is ~~George E. Babcock, Esquire~~ ^{Sally J. Ryan}

FIFTH: The name of its successor registered agent is George E. Babcock, Esquire

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 April, 19 95

Sally J. Ryan
By Sally J. Ryan
Its President.

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } Sc.

At Providence in said county on this day
of April, 19 95, personally appeared before me Sally
J. Ryan, who, being by me first duly sworn, declared that he
is the president of Village House Convalescent Home, Inc.
that he signed the foregoing document as president of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

FILED FILED
APR 12 1995
BY *[Signature]*
140057 *George E. Babcock*
Notary Public