

Filing fee: \$10.00

**STATEMENT OF CHANGE OF REGISTERED OFFICE
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
1020 PARK AVENUE, CRANSTON, RHODE ISLAND

THIRD: The address to which its registered office is to be changed is
1015 RESERVOIR AVENUE, CRANSTON, RHODE ISLAND

FOURTH: The name of its present registered agent is
ELLIOT S. COHEN, ESQUIRE

FIFTH: The name of its successor registered agent is ELLIOT S. COHEN, 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 December 14, 1981

VILLAGE HOUSE CONVALESCENT HOME, INC.

By

Its AGENT ~~XXXXXXXX~~ President

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

} SC.

At Cranston in said county on this 14th day
of December, 1981, personally appeared before me ELLIOT S.
COHEN, ESQUIRE, who, being by me first duly sworn, declared that he
is the AGENT of VILLAGE HOUSE CONVALESCENT HOME, INC.
that he signed the foregoing document as AGENT of the