

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

**ORCHARD VIEW MANOR, INC.**

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section \_\_\_\_\_ 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  
Orchard View Manor, Inc.

SECOND: The address of its present registered office is  
2700 Hospital Trust Tower, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is  
same address (2700 Hospital Trust Tower, Providence, RI 02903)

FOURTH: The name of its present registered agent is  
Ernest N. Agresti, Esq.

FIFTH: The name of its successor registered agent is  
James R. McGuirk, Esq.

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 2/23, 19 95

ORCHARD VIEW MANOR, INC.

By Michael Marra  
Its President

**FILED**  
Feb 23 1995  
BY 1059138281

STATE OF RHODE ISLAND }  
COUNTY OF PROVIDENCE } SC.

At East Providence in said county on this 23rd day  
of February, 1995, personally appeared before me Michael  
Marra, who, being by me first duly sworn, declared that he  
is the President of Orchard View Manor  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

RECORDED  
SECRETARY OF STATE  
FEB 28 4 03 PM '95

(NOTARIAL SEAL)

Orlando J. Bulam Jr.  
Notary Public