

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

NICHOLAS MARRA NURSING 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
NICHOLAS MARRA NURSING HOME, INC.

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

THIRD: The address to which its registered office is to be changed is
1481 Wampanoag Trail, Riverside, R. I. 02915

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

FIFTH: The name of its successor registered agent is
Martin P. Sleprow

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 June 3, 1980

NICHOLAS MARRA NURSING HOME, INC.

By X. Nicholas Warra

Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } SC.

At East Providence in said county on the 30th day
of April, 1980 personally appeared before me Nicholas Marra
Nicholas Marra, who, being by me first duly sworn, declared that he
is the President of NICHOLAS MARRA NURSING HOME, INC.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

APR 15 1980