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Filing fee: \$10.00

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 1481 Wampanoag Trail,
Riverside, Rhode Island

THIRD: The address to which its registered office is to be changed is
2700 Hospital Trust Tower, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is Martin P. Sleprow, Esq.

FIFTH: The name of its successor registered agent is Ernest N. Agresti, 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 Nov. 27, 1985

NICHOLAS MARRA NURSING HOME, INC.

By *Nicholas Marra*
Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } Sc.

At East Providence in said county on this 27th day
of November, 1985, personally appeared before me
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)

June C. Lembo
Notary Public

NOV 27 1985
Jm