

27527

**State of Rhode Island and Providence Plantations**  
**DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT**  
**OF**  
**NEWPORT HEALTH CARE CORPORATION**  
.....

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section (7-6-12, domestic corporations) (7-6-77, foreign corporations) of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of designating its registered office and appointing its registered agent in the State of Rhode Island:

FIRST: The name of the corporation is ..... **Newport Health Care Corporation** .....

SECOND: The address of its registered agent is ..... **Friendship Street, Newport, RI 02840-2299** .....

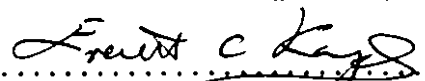
THIRD: The name of its registered agent is ..... **Robert J. Healey, Assistant Secretary** .....

FOURTH: The address of its registered office and the address of the business office of its registered agent are identical.

FIFTH: Such designation and appointment were authorized by resolution duly adopted by said corporation.

Dated..... **June 26,** ....., 19. **85.**

..... **Newport Health Care Corporation** .....  
Exact name of corporation submitting  
name and office of registered agent.

By .....  .....  
**Everett C. Kamps, Assistant Treasurer**  
Its..... ~~Robert J. Healey~~ Assistant Treasurer

STATE OF **Rhode Island** }  
COUNTY OF **Newport** } Sc

At..... **Newport** ..... in said county on this.... **26th** ..... day  
of..... **June** ....., 19. **85** ....., personally appeared before me .... **Everett C. Kamps** .....  
who, being by me first duly sworn, declared that he/she is the .... **Assistant Treasurer** .....  
of **Newport Health Care Corporation** he signed the foregoing document as . **Assistant Treasurer** . . .  
of the corporation, and that the statements therein contained are true.

  
Notary Public