

Filing Fee \$10.00

CORPORATE ID 0027527



State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903-1335
NON-PROFIT CORPORATION

FILED
APR 14 1995
BY [Signature]

PLEASE TAKE NOTICE
that the corporation must be in good standing prior to filing

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

Newport Health Care Corporation

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-13 of the General Laws, 1956, as 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 Newport Health Care Corporation

SECOND: The address of its then registered office is 11 Friendship Street, Newport, RI 02840

THIRD: The address to which its registered office is to be changed is

FOURTH: The name of its then registered agent is Robert J. Healey

FIFTH: The name of its successor registered agent is Arthur J. Sampson

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 July 13, 1994

Newport Health Care Corporation

By [Signature] (Note 3)

James E. Onorato, Treasurer & Chief Financial Officer
and
Its Vice President President or Vice-President

- NOTES:
1. Insert "7-6-13" if a RI non-profit corporation, or "7-6-78" if a foreign non-profit corporation.
2. Exact corporate name of corporation making statement.
3. Signature and title of officer signing for the corporation (if a registered agent in changing his/her business address, the registered agent
may sign the statement).