



1. The name of the corporation is

Form No 541 Revised: 01/99

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION

OR REGISTERED AGENT, OR BOTH, BY THE CORPORATION

Pursuant to the provisions of Sections 7-6-13 or 7-6-78 of the General Laws, 1955, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the state of Rhode Island:

HATTIE IDE CHAFFEE HOME

2.	The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 200 WAMPANOAG TRAIL, EAST PROVIDENCE, RI 02915
3.	The address of the NEW registered office is: (SAME)
4.	The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: MARY YAKEY
5 .	The name of the NEW registered agent is: SIMONE J. LACROIX
6.	The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
7.	The change was authorized by resolution duly adopted by its board of directors.
	Under penalty of perjury, I declare that the information contained herein is true and correct.
Dat	te: 6/20/01 JUL 0 6 2001 HATTIE IDE CHAFFEE HOME
	By () Print Corporate Name
	267310 By ADELINE F. SCHWARTZ Weline F. Schwart
	19. 11 67 ff fresident X for Its Vice President
Forr	の1.5 E. P.