

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

80540

RECEIVED
JUN 11 1998
STATE OF RHODE ISLAND

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

The Louis Feinstein Alzheimer Center

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,
(Note 1)

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 The Louis Feinstein Alzheimer's Day Care Center

SECOND: The address of its then registered office is 25 Brayton Avenue
Cranston, Rhode Island 02920

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

FOURTH: The name of its then registered agent is David Preston

FIFTH: The name of its successor registered agent is Scott P. Christoforo

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 24, 1998

FILED

AUG 11 1998

AME
A02029

By Scott P. Christoforo (Note 2)
President (Note 3)