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ID Number: 74941



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

FILED

NON-PROFIT CORPORATION

SEP 07 2004

By KMC
C 43752

STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIVISION
SEP 7 10 07 AM 2004

Pursuant to the provisions of Sections 7-6-13 or 7-6-78 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

- 1. The name of the corporation is Spectrum Addiction Services, Inc.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 82 East Killingly Road, Foster, RI 02825
3. The address of the NEW registered office is: 35 Bratt Lane, West Warwick, RI 02893
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Roy I. Ross
5. The name of the NEW registered agent is: Deanna Pecchia
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.

Date: 5/12/04

Spectrum Addiction Services, Inc.
Print Corporate Name
By [Signature]
Its President [X] or Its Vice President []

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