

Corporate ID 26630

Filing Fee \$10.00

State of Rhode Island and Providence Plantations
STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH
OF

HOSPICE CARE OF RHODE ISLAND

To the Secretary of State
 of the State of Rhode Island

Pursuant to the provisions of Section 7-6-78 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 HOSPICE CARE OF RHODE ISLAND

SECOND: The address of its present registered office is 345 Blackstone Blvd., Providence, RI 02906
 (although when filing in June, 1992 we did include our change of address as of May 28, 1992

THIRD: The address to which its registered office is to be changed is 169 GEORGE STREET IN
 PAWTUCKET, RI 02860-3868

FOURTH: The name of its present registered agent is DAVID W. REHM

FIFTH: The name of its successor registered agent is

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 August 26, 1993, 19

HOSPICE CARE OF RHODE ISLAND

(Note 2)

By Joanne B. Little

Joanne Little

(Note 3)

Its Vice President

- NOTES:
1. Insert "7-6-13" if a business corporation, or "7-6-78" if a non-profit corporation.
 2. Exact corporate name of corporation making statement.
 3. Signature and title of officer signing for the corporation.

ocn 105/97
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