

Filing Fee \$10.00

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

Visiting Nurse Services of Washington County & Jamestown, Inc

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-78 (Note 1) 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 Visiting Nurse Services of Washington County and Jamestown

SECOND: The address of its present registered office is 142 Kenyon Avenue Wakefield, Rhode Island

THIRD: The address to which its registered office is to be changed is 14 Woodruff Avenue Narragansett, Rhode Island 02883-3467

FOURTH: The name of its present registered agent is Ann M. Clark
SECY OF STATE
CZ# 94217

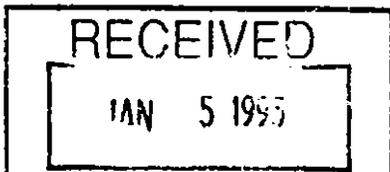
FIFTH: The name of its successor registered agent is Kathleen I. Gremel, R.N., M.S.

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 November 14 5th, 1992

Visiting Nurse Services of Washington County + Jamestown (Note 2)



By Mr. Nicholas Stahl (Signature) (Note 3)

Its Board President

- NOTES: 1. Insert "7-6-78" 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.