

Filing fee: \$10.00

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF
TWIN OAKS, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 of the General Laws, 1956, as
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)
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 TWIN OAKS, INC.

SECOND: The address of its present registered office is 830 HOSPITAL TRUST BLDG.,
PROVIDENCE, RHODE ISLAND

THIRD: The address to which its registered office is to be changed is
725 HOWARD BUILDING, PROVIDENCE, RHODE ISLAND 02903

FOURTH: The name of its present registered agent is GEORGE R. BEAN

FIFTH: The name of its successor registered agent is ALAN J. GOLDMAN

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 JANUARY 2, 1975

TWIN OAKS, INC.
By *William C. Angelus Jr.*
Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } Sc.

At Providence in said county on this 2nd day
of January, 1975, personally appeared before me
William De Angelus, Jr., who, being by me first duly sworn, declared that he
is the President of Twin Oaks, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Peru H. G...
Notary Public

FORM 8 SM 2-73
MAR 12 1975 *Jm*