

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF

52408

New England Treatment Company, 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 New England Treatment, Inc.

SECOND: The address of its present registered office is Tillinghast, Collins &
Graham, One Old Stone Square, Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is
No change

FOURTH: The name of its present registered agent is James H. Hahn, Esquire

FIFTH: The name of its successor registered agent is Richard A. Sherman, Esquire

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 October 3, 1988

New England Treatment Company, Inc.

By George A. Ravenscroft
Its President

STATE OF ~~Rhode Island~~ }
Connecticut } SC.
COUNTY OF New Haven

At Naugatuck CT in said county on this 3rd day
of October, 1988, personally appeared before me
George Ravenscroft, who, being by me first duly sworn, declared that he
is the President of New England Treatment Company, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Robert M. Diome
Notary Public

MY COMMISSION EXPIRES
MARCH 31, 1991

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RECEIVED
SECRETARY OF STATE
CORPORATION DIV.

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