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State of Rhode Island and Providence Plantations
DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT
OF

.....HEALTH SERVICES INCORPORATED.....

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section (7-6-12, domestic corporations) (7-6-77, foreign corporations) of the General Laws, 1956, as amended, the undersigned corporation ^(Strike inappropriate words) submits the following statement for the purpose of designating its registered office and appointing its registered agent in the State of Rhode Island:

FIRST: The name of the corporation is .Health Services Incorporated.....

SECOND: The address of its registered agent is .383 Arnold Street, Woonsocket, RI...

THIRD: The name of its registered agent is .Nancy L. Benoit, Chairperson.....

FOURTH: The address of its registered office and the address of the business office of its registered agent are identical. same as above

FIFTH: Such designation and appointment were authorized by resolution duly adopted by said corporation.

Dated...October 2....., 1984..

.Health Services Incorporated.....
Exact name of corporation submitting
name and office of registered agent.

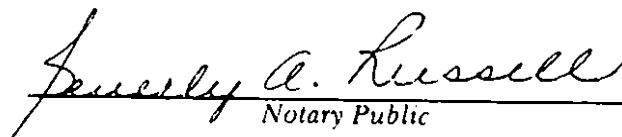
By Nancy L. Benoit, Chairperson...

Its.....President

STATE OF **Rhode Island**
COUNTY OF **Providence**

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At...Providence..... in said county on this, second....day of...October....., 1984, personally appeared before me Nancy L. Benoit..... who, being by me first duly sworn, declared that he/she is the Chairperson..... of .Health Services Inc that he/she signed the foregoing document as .Chairperson..... of the corporation, and that the statements therein contained are true.


Notary Public