

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

.....Health Center of South County, Inc.

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 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 Center of South County, Inc.

SECOND: The address of its registered agent is .. 321 Main Street, Wakefield, RI 02879 ..

THIRD: The name of its registered agent is ... Herbert F. Mansfield

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

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

Dated..... May.....16....., 1989...

..Health Center of South County, Inc.
Exact name of corporation submitting
name and office of registered agent.

By .. *Barbara Margolis* ..
Barbara Margolis

Its.....~~PRXIX~~ Chairperson