

No Fee

Corp. I.D. #

39592

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

GARDEN CITY TREATMENT CENTER, 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 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 Garden City Treatment Center, Inc.

SECOND: The address of its present registered office is 2300 Hospital Trust Tower, Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is 101 Dyer Street, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is Adler Pollock & Sheehan Incorporated

FIFTH: The name of its successor registered agent is Robert D. Wieck

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~~ sole stockholder.

Dated July 15, 19 94

GARDEN CITY TREATMENT CENTER, INC.

By [Signature] Its President

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STATE OF Rhode Island } COUNTY OF Providence } Sc.

At Cranston in said county on this fifteenth day of July, 19 94, personally appeared before me Adib Mechrefe, M.D., who, being by me first duly sworn, declared that he is the President of Garden City Treatment Center, Inc. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

FILED

JUL 21 1994

[Signature] Notary Public

By [Signature] 124197