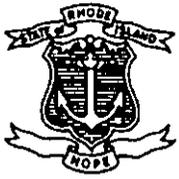


Filing Fee: \$20.00

ID Number: 49090



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

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SECRETARY OF STATE
DEC 22 9 40 AM '03

LIMITED PARTNERSHIP

STATEMENT OF CHANGE OF SPECIFIED OFFICE
AND/OR REGISTERED AGENT

Pursuant to the provisions of Sections 7-13-4 of the General Laws, 1956, as amended, the undersigned authorizes a change of its specified office and/or its registered agent in the state of Rhode Island as follows:

- 1. The name of the limited partnership is: BURRILLVILLE HEALTH CENTER ASSOCIATES LIMITED PARTNERSHIP
2. The address of the specified office at which shall be kept the records required by Section 7-13-5 to be maintained as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: 359 Broad Street, Providence, RI 02907
3. The address of the NEW specified office at which shall be kept the records required by Section 7-13-5 to be maintained is: 359 Broad Street, Providence, RI 02907
4. The name of the registered agent for service of process as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: George E. Babcock
5. The name of the NEW registered agent for service of process is: Terry A. Carragher
6. The address of the registered agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: 359 Broad Street, Providence, RI 02907
7. The NEW address of the registered agent is: 359 Broad Street, Providence, RI 02907

FILED

DEC 22 2003

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: December 9, 2003

Handwritten notes: 14607

BURRILLVILLE HEALTH CENTER ASSOCIATES LIMITED PARTNERSHIP
Print Name of Limited Partnership

DEC 18 1 46 PM '03

By [Signature]
General Partner

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