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787L

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

THE FRIENDLY HOME, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-11-12 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 The Friendly Home, Inc.

SECOND: The address of its present registered office is
303 Stadium Building, Woonsocket, RI

THIRD: The address to which its registered office is to be changed is
622 Charles Street, Providence, RI 02904

FOURTH: The name of its present registered agent is
Mark L. Smith, Attorney

FIFTH: The name of its successor registered agent is
Joseph A. Rotella, Attorney

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 September 15, 1986

By *Angelo S. Rotella*
Its President

STATE OF }
COUNTY OF } Sc.

At *Woonsocket* in said county on this *15th* day
of *September*, 1986, personally appeared before me
Angelo S. Rotella, who, being by me first duly sworn, declared that he
is the *President* of *The Friendly Home, Inc.*
that he signed the foregoing document as *President* of the
corporation, and that the statements therein contained are true.

SEP 18 1986

(NOTARIAL SEAL)

*Robert M. K...
Notary Public*