

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

Sierra Services of Rhode Island, 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
(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 Sierra Services of Rhode Island, Inc.

SECOND: The address of its present registered office is 6 Iron Forge Road,
Lincoln, RI 02865

THIRD: The address to which its registered office is to be changed is George
Washington Highway, P.O. Box 31, Lincoln, RI 02865

FOURTH: The name of its present registered agent is Erin E. Casey, Esquire

FIFTH: The name of its successor registered agent is No change

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 Sept 26, 1995

Richard J. Casey, Jr.
By Richard J. Casey, Jr.
Its Vice President

STATE OF Rhode Island

COUNTY OF Providence

} Sc.

At Lincoln in said county on this 26th day
of September, 1995, personally appeared before me
Richard J. Casey, Jr., who, being by me first duly sworn, declared that he
is the Secretary of Sierra Services of Rhode Island, Inc.
that he signed the foregoing document as Secretary of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

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Erin E. Casey
Notary Public
Erin E. Casey
Comm. Exp: 9/20/97