

FILING FEE: \$10.00

Corp. I.D. #62678

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

METACOM MANOR HEALTH CENTER

To the Secretary of State of the State of Rhode Island

Pursuant to the provisions of Section 7-5-13 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 Metacom Manor Health Center.

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 850 Fleet Center Providence, Rhode Island 02903.

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

FIFTH: The name of its successor registered agent is Patricia J. Igoe, Esq.

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.

METACOM MANOR HEALTH CENTER

Dated June 23, 1993

By: Leo G. Hutchings
Its President, Leo G. Hutchings

STATE OF RHODE ISLAND

COUNTY OF Providence } SC.

At St Elizabeths Home in said county on this 23rd day of June, 1993, personally appeared before me Leo G. Hutchings, who, being by me first duly sworn, declared that he is the President of Metacom Manor Health Center that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Yvette D. Pierce
Notary Public
My Commission Expires July 14, 1993

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Rec'd & Filed JUN 28 1993

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