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No Fee

Corp ID. # 0001677

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

Avalon Nursing Home, 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
, 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
Avalon Nursing Home, Inc.

SECOND: The address of its present registered office is
2 Dexter St. Pawtucket, R.I.

THIRD: The address to which its registered office is to be changed is
~~PO BOX 9098, Pawtucket, R.I. 02860~~ 57 Stokes St. Warwick, R.I. 02889

FOURTH: The name of its present registered agent is
Claude P. Levebvre

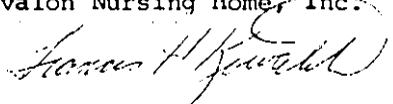
FIFTH: The name of its successor registered agent is
Lisa J. Kowalik

SIXTH: The address of its registered office and the address of the business office of
its registered agent, as changed, will be identical. yes

SEVENTH: Such change was authorized by resolution duly adopted by its board of
directors. yes

Dated 3/12/91, 19

Avalon Nursing Home, Inc.

By 
Its President

STATE OF R.I.
COUNTY OF Kent } SC.

At West Greenwich, in said county on this 12th day
of March, 1991, personally appeared before me Francis H.
Kowalik, who, being by me first duly sworn, declared that he
is the President of Avalon Nursing Home Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)


Notary Public

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