

Filing Fee: \$20.00

Corp. I.D. # 0017279

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

The Holiday Retirement 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  
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 Holiday Retirement Home, Inc.

SECOND: The address of its present registered office is  
30 Sayles Hill Road, Manville, RI 02838

THIRD: The address to which its registered office is to be changed is

FOURTH: The name of its present registered agent is

Julie H. Richard, Administrator

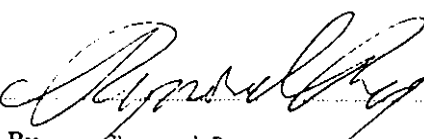
FIFTH: The name of its successor registered agent is

Robert E. Horton, Jr., Administrator

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 December 30, 1994

By   
Raymond Roy

Its President

STATE OF Rhode Island

COUNTY OF Providence

} SC.

At Manville in said county on this 30th day  
of December, 1994, personally appeared before me  
Raymond Roy, who, being by me first duly sworn, declared that he  
is the President of The Holiday Retirement Home, Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

FILED

FEB 7 1995

By AMT #29

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Notary Public