

Filing fee: \$10.00

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

Roberts Health Centre, 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 Roberts Health Centre, Inc.

SECOND: The address of its present registered office is 123 Dyer Street,
Providence, Rhode Island 02903.

THIRD: The address to which its registered office is to be changed is
58 Weybosset Street, Providence, Rhode Island 02903.

FOURTH: The name of its present registered agent is Edward S. Goldin.

FIFTH: The name of its successor registered agent is
Americo Campanella.

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 14, 1982

Roberts Health Centre, Inc.

By

Richard A. Catallozzi

Its President

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} Sc.

At Providence, in said county on this 14th day
of December, 1982, personally appeared before me Richard A.
Catallozzi, who, being by me first duly sworn, declared that he
is the President of Roberts Health Centre, Inc.,
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Americo Campanella
Notary Public

DEC 21 1982