

~~Filing Fee \$10.00~~

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

7690

T.L.C. DAY CARE CENTER, 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
T.L.C. DAY CARE CENTER, INC.

SECOND: The address of its present registered office is
Joseph A. Keough, Esq., 100 Armistice Blvd., Pawtucket, R.I. 02860

THIRD: The address to which its registered office is to be changed is
91 Cottage Street, Pawtucket, R.I. 02860

FOURTH: The name of its present registered agent is
Joseph A. Keough Esq.

FIFTH: The name of its successor registered agent is
Eleanor Carter

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 3-25-87, 19

By Eleanor Carter

Its President

STATE OF Rhode Island }
COUNTY OF Providence } SC.
At Pawtucket

of Eleanor Carter, in said county on this 25th day
March, 1987, personally appeared before me
Eleanor Carter, who, being by me first duly sworn, declared that he/she
is the Agent of T.L.C. Day Care Center, Inc.
that he signed the foregoing document as Agent of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Carole E. Hummel
Notary Public

APR 2 1987