

Filing fee: \$5.00

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

PEZZELLI 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 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 Pezzelli Nursing Home, Inc.

SECOND: The address of its present registered office is 824 Industrial Bank
Bldg., Providence, Rhode Island

THIRD: The address to which its registered office is to be changed is 1000 Smith
Street, Providence, Rhode Island

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

FIFTH: The name of its successor registered agent is Paul J. Bordieri

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 March 4, 1974

P. J. Bordieri

By

Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } SC.

At Providence in said county on this 13th day
of March, 1974, personally appeared before me Pasquale
Pezzelli, Jr., who, being by me first duly sworn, declared that he
is the President of Pezzelli Nursing Home, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Pasquale Bordieri
Notary Public

MAR 20 1974

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