

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 Building, Providence, Rhode Island 02903

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

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

FIFTH: The name of its successor registered agent is

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 May 15, 1970

PEZZELLI NURSING HOME, INC.

By Norma P. Pezzelli

Its ~~President~~  
Secretary

STATE OF RHODE ISLAND }  
COUNTY OF PROVIDENCE } Sc.

At Providence in said county on this 15<sup>th</sup> day  
of May, 1970, personally appeared before me Norma P.  
Pezzelli, who, being by me first duly sworn, declared that she  
is the Secretary of Pezzelli Nursing Home, Inc.  
that she signed the foregoing document as Secretary of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

JUL 15 1970

Joseph R. Tuttle  
Notary Public