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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

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CORPORATIONS DIV
2015 FEB 24 PM 2:51

LIMITED PARTNERSHIP

**STATEMENT OF CHANGE OF SPECIFIED OFFICE
AND/OR REGISTERED AGENT**

Pursuant to the provisions of Sections 7-13-4 of the General Laws, 1956, as amended, the undersigned authorizes a change of its specified office and/or its registered agent in the state of Rhode Island as follows:

- The name of the limited partnership is:
ODYSSEY HEALTHCARE MANAGEMENT, L.P.
- The address of the specified office at which shall be kept the records required by Section 7-13-5 to be maintained as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
(Applicable to domestic limited partnerships only)
- The address of the NEW specified office at which shall be kept the records required by Section 7-13-5 to be maintained is:
(Applicable to domestic limited partnerships only)
- The name of the registered agent for service of process as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
PARASEARCH, INC.
- The name of the NEW registered agent for service of process is:
C T Corporation System
- The address of the registered agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
222 JEFFERSON BOULEVARD, SUITE 200 WARWICK, RI 02888
- The NEW address of the registered agent is:
450 Veterans Memorial Parkway, Suite 7A, East Providence, Rhode Island 02914

Date: 2/18/2015

Under penalty of perjury, I declare that the information contained herein is true and correct.

ODYSSEY HEALTHCARE MANAGEMENT, L.P.

Print Name of Limited Partnership

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FEB 24 2015

BY CR 243009
2:51

By Alfred Younan
General Partner Alfred Younan
Manager, Odyssey
Healthcare GP, LLC, General Partner