

Filing Fee: \$20.00

ID Number: 58134



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

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:

- 1. The name of the limited partnership is: Oakland Grove Associates, L.P.
2. 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: 543 Colman Street, New London, CT 00000
3. The address of the NEW specified office at which shall be kept the records required by Section 7-13-5 to be maintained is: 222 Jefferson Boulevard, Suite 200, Warwick, RI 02888
4. 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: No agent of record.
5. The name of the NEW registered agent for service of process is: Corporation Service Company
6. The address of the registered agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
7. The NEW address of the registered agent is: 222 Jefferson Boulevard, Suite 200, Warwick, Rhode Island 02888

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

OAKLAND GROVE ASSOCIATES, L.P.

Print Name of Limited Partnership

Date: 1/24/05

FILED

MAR 10 2005

BY 60538

GMB

By

Signature of Lawrence Smith

General Partner

Lawrence Smith, for Girard Healthcare Holding

05 FEB - 2 AM 10:42

SECRETARY OF STATE CORPORATIONS DIV

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