

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH, OF NOTRE DAME HOSPITAL CORPORATION

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 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 Notre Dame Hospital Corporation.

SECOND: The address of its present registered office is 410 Turks Head Building, P. O. Box 1437, Providence, RI 02901-1437

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

FOURTH: The name of its present registered agent is Guy J. Wells

FIFTH: The name of its successor registered agent is Edward L. Gnys, Jr.

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 10, 1988

Signature of Ernest O. DiSaia, President of Notre Dame Hospital

STATE OF Rhode Island } COUNTY OF Providence } Sc.

At ... in said county on this 10th day of March, 1988, personally appeared before me Ernest O. DiSaia, who, being by me first duly sworn, declared that he is the Chairman of Notre Dame Hospital Corp. that he signed the foregoing document as Chairman of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Signature of Paula A. ... Notary Public

TERM Expires 6/1991

ENTERED MAR 24 1988