

Filing Fee: \$20.00

ID Number: 103886



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

RECEIVED DEPT OF STATE SECRETARY OF STATE CORPORATION DIVISION MAY 9 11 38 AM '03

Pursuant to the provisions of Sections 7-13-4 of the General Laws, 1956, as amended, the undersigned authorizes 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: Bristol Assisted Living, LP
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: 150 Franklin St, Bristol, RI 02809
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: 150 Franklin St, Bristol, RI 02809
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: CSC
5. The name of the NEW registered agent for service of process is: Alfred R. Rego, Jr., Esquire
6. The address of the registered agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: 170 Westminster Street, Suite 900, Providence, RI 02903
7. The NEW address of the registered agent is: 443 HOPE STREET, BRISTOL, RI 02809

RECEIVED DEPT OF STATE SECRETARY OF STATE CORPORATION DIVISION MAY 21 1 50 PM '03

RECEIVED DEPT OF STATE SECRETARY OF STATE CORPORATION DIVISION MAY 27 12 55 PM '03

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

Date: March 14, 2003

Bristol Assisted Living, L.P.
Print Name of Limited Partnership

FILED

MAY 27 2003

BV GDA 319411

By Manuel M. Kane
General Partner