

420
Notar

Corp. I.D. # 12708

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF**

ELMWOOD HEALTH CENTER, 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
, 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 ELMWOOD HEALTH CENTER, INC.

SECOND: The address of its present registered office is 25 BULLOCKS PT., AVE.
EAST PROVIDENCE, RI

THIRD: The address to which its registered office is to be changed is
371 BROAD STREET, PROVIDENCE, RI 02907

FOURTH: The name of its present registered agent is
ELLIOT S. COHEN

FIFTH: The name of its successor registered agent is
GEORGE E. BABCOCK, ESQUIRE

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 OCTOBER 22, 19 90

ELMWOOD HEALTH CENTER, INC.

By *Irene Sanchez*
attorney-in-fact for David M. Ryan
Its President

RECEIVED
SECRETARY OF STATE
GOVERNMENT BUILDING
PROVIDENCE, RHODE ISLAND

STATE OF
COUNTY OF

} Sc.

RECEIVED
SECRETARY OF STATE
GOVERNMENT BUILDING
PROVIDENCE, RHODE ISLAND

At *359 BROAD ST.* in-said county-on this *25th* day
of *OCTOBER*, 19 90, personally appeared before me
IRENE SANCHEZ, who, being by me first duly sworn, declared that he
is the *attorney in fact for David M. Ryan* of *ELMWOOD HEALTH CENTER, INC.*
that he signed the foregoing document as *PRESIDENT* of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature]
Notary Public

RECEIVED
SECRETARY OF STATE
WASHINGTON, D.C. 20520

SEP 13 1 21 PM '91

PL# 14 65269

RECEIVED
SECRETARY OF STATE
COMMUNICATIONS SECTION
JAN 24 1 03 PM '91