

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

To the Secretary of State of the State of Idaho:

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation organized under the laws of the State of Idaho submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

- 1. The name of the corporation is Blakely Nursing Home, Inc. # 33915
2. The street or RFD address of its present registered office is 1510 1st St. South, Nampa, Idaho 83851
3. The street or RFD address to which its registered office is to be changed is
4. The name of its old registered agent is James I. Penny
5. The name of its new registered agent is Donald R. Penny
6. The address of the registered office and the business address of the registered agent are identical.
7. The foregoing change was authorized by resolution of the board of directors.

Dated 12-30, 19 81

By Donald R. Penny, Its Corporation President

STATE OF Idaho ) ) ss:
COUNTY OF Canyon )

I, Jeffrey K McLean, a notary public, do hereby certify that on this 30th day of DECEMBER, 19 81, personally appeared before me Donald R. Penny, who being by me first duly sworn, declared that he is the PRESIDENT of BLAKELY NURSING HOME, INC.

that he signed the foregoing document as PRESIDENT of the corporation and that the statements therein contained are true. [Signature] Notary Public