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| **The Commonwealth of Massachusetts No Fee****William Francis Galvin**Secretary of the Commonwealth, Corporations Division One Ashburton Place, 17th floorBoston, MA 02108-1512Telephone: (617) 727-9640 |
| **Certificate of Change of Directors or Officers of Non-Profit Corporations**(General Laws, Chapter 180, Section 6D) |
| **Federal Employer Identification Number:** 042103581 *(must be 9 digits)***I,** JOANNE PARKS **X Clerk Assistant Clerk** ,of HENRY HEYWOOD MEMORIAL HOSPITAL, THEhaving a principal office at: 242 GREEEN STREET GARDNER , MA 01440 USAcertify that pursuant to General Laws, Chapter 180, Section 6D, a change in the directors and/or the president, treasurer and/or clerk of said corporation has been made and that the name, residential street address, and expiration of term of the president, treasurer, clerk and each director are as follows: *(Please provide the name and residental street address of the assistant clerk if he/she is executing this certificate of change. Also, include the names of any additional officers of the corporation.)* |
|  | **Title** | **Individual Name**First, Middle, Last, Suffix | **Address** (no PO Box) Address, City or Town, State, Zip Code | **Expiration of Term** |  |
| PRESIDENT | WINFIELD BROWN | 49 VILLAGE VIEW ROAD WESTFORD, MA 01886 USA | 2015 |
| TREASURER | CHENEY CASTINE | 950 PLEASANT STREET ATHOL, MA 01331 USA | 2014 |
| CLERK | JOANNE PARKS | 15 EAGLE ROAD WINCHENDON, MA 01475 USA | 2014 |
| CHAIRMAN | KENNETH PIERCE | 38 WACHUSETT ROAD GARDNER, MA 01440 USA | 2014 |
| DIRECTOR | JOHN KERNEY | 172 ASH STREET WINCHENDON, MA 01475 USA | 2014 |
| DIRECTOR | JOANNE PARKS | 15 EAGLE ROAD WINCHENDON, MA 01475 USA | 2014 |
| DIRECTOR | MICHELE PARKER | 114 OLD WESTMINSTER ROAD HUBBARDSTON, MA 01452 USA | 2014 |
| DIRECTOR | TINA SBREGA | P.O. BOX 468 GARDNER, MA 01440 USA | 2014 |
| DIRECTOR | JOYCE FLETCHER | 225 CHAPEL STREET GARDNER, MA 01440 USA | 2014 |
| DIRECTOR | JOHN FLICK | 144 CENTRAL STREET GARDNER, MA 01440 USA | 2014 |
| DIRECTOR | GLENN HUNT | 17 WASHINGTON STREET WINCHENDON, MA 01475 USA | 2014 |
| DIRECTOR | MOHSEN NORELDIN MD | 2 NAUSET DRIVE WESTBOROUGH, MA 01581 USA | 2014 |
| DIRECTOR | ROBERT CHAUVIN | 50 TECHNOLOGY DRIVE WESTMINSTER, MA 01441 USA | 2014 |
| DIRECTOR | JOHN SKYZYPCZAK | 44 CROSBY ROAD ASHBURNHAM, MA 01430 USA | 2014 |

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|  | DIRECTOR | MICHAEL AZZONI | 242 GREEN STREET GARDNER, MA 01440 USA | 2014 |  |
| DIRECTOR | JAMES GARRISON | 10 WINGATE LANE ACTON, MA 01720 USA | 2014 |
| DIRECTOR | REBECCA BIALECKI | 108 MATTAWA CIRCLE ORANGE, MA 01364 USA | 2013 |
| DIRECTOR | DOUGLAS A STARRETT | 690 SPRING STREET ATHOL, MA 01331 USA | 2013 |
| DIRECTOR | JAMES MEEHAN | 99 BLANCHARD CIRCLE ATHOL, MA 01331 USA | 2014 |
| DIRECTOR | DANIEL ASQUINO | 444 GREEN STREET GARDNER, MA 01440 USA | 2014 |
| DIRECTOR | DONALD MRUK | 1351 OLD KEENE ROAD ATHOL, MA 01331 USA | 2015 |
| DIRECTOR | ROY LAKE | 415 PLEASANT STREET ATHOL, MA 01331 USA | 2015 |
| **SIGNED UNDER THE PENALTIES OF PERJURY, this 20 Day of May, 2013,**JOANNE PARKS **, Signature of Applicant.**© 2001 - 2013 Commonwealth of Massachusetts All Rights Reserved |