State of Rhode Island and Providence Plantations
Office of the Secretary of State

State of Rhode Island Filing Number: 200702636240 Date: 11/16/2007 4:00 PM

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2007

Filing Period: January 1 - March 1 • Filing Fee: $50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK

**** In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of $25.00.***

1. Corporate ID No.	2. Name of Corporation			
81434	Berkshire Place, Ltd..			
3. Street Address Principal Business Office		City	State	Zip
455 Douglas Avenue		Providence	RI	02908
4. Business Phone No.	5. State of Incorporation			
(401) 553-8600	RHODE ISLAND			

6. Brief Description of the Character of Business Conducted in Rhode Island
TO engage in providing management and magement servicesto the health care industry, including nursing homes

7. NAMES AND ADDRESSES OF THE OFFICERS: *("X" BOX FOR ATTACHMENT)* ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name	Street Address	City	State	Zip
ANGELO S. ROTELLA	4 Pond View Court	Smithfield	RI	02917

Vice President Name	Street Address	City	State	Zip
ANGELO S. ROTELLA	4 Pond View Court	Smithfield	RI	02917

Secretary Name	Street Address	City	State	Zip
ANGELO S. ROTELLA	4 Pond View Court	Smithfield	RI	02917

Treasurer Name	Street Address	City	State	Zip
ANGELO S. ROTELLA	4 Pond View Court	Smithfield	RI	02917

8. NAMES AND ADDRESSES OF THE DIRECTORS: *("X" BOX FOR ATTACHMENT)* ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name	Street Address	City	State	Zip
ANGELO S. ROTELLA	4 Pond View Court	Smithfield	RI	02917

Director Name	Street Address	City	State	Zip
Joseph Quatrocchi	Roger williams Drive	Smithfield	RI	02917

Director Name	Street Address	City	State	Zip
Kristina Rotella	4 Pond View Court	Smithfield	RI	02917

Director Name	Street Address	City	State	Zip
Kenneth Rotella	4 Price Lane	Smithfield	RI	02917

9. SHARES AUTHORIZED *("X" BOX FOR ATTACHMENT)* ☐

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
8,000 NO PAR COMMON		

10. SHARES ISSUED *("X" BOX FOR ATTACHMENT)* ☐

ISSUED SHARES — THIS SECTION MUST BE COMPLETED

Number of Shares	Class/Series	Par Value
8,000	COMMON	NO PAR

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

[redacted]

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File Date
Check No.
By
FOR SECRETARY OF STATE USE ONLY

[redacted]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Angelo S Rotella
Signature *Date*

Angelo S Rotella
Print or Type Name

PRESIDENT
Title

Form 630 Rev. 12/06

15849-2-188287

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