

Filing Fee: \$50.00

ID Number: 156045



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615

FICTITIOUS BUSINESS NAME STATEMENT

Pursuant to the provisions of Section 7-1.2-402, 7-16-9 or 7-13-2 of the General Laws of Rhode Island, 1956, as amended, the undersigned business corporation, limited liability company, or limited partnership hereby submits the following statement for authority to transact business in the state of Rhode Island under a fictitious business name:

1. The legal name of the applicant business corporation, limited liability company or limited partnership is: CPL (South County) LLC
2. The fictitious business name to be used is South County Nursing and Rehabilitation Center
3. The state or territory under the laws of which it is incorporated, organized or formed is Delaware
4. The date of incorporation, organization or formation is 9/26/05
5. If a business corporation, the address of its registered office within Rhode Island is N/A
6. If a business corporation, the business in which it is engaged N/A
7. Applicant is otherwise authorized to do business in the state of Rhode Island.

Date: 9/15/08

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

CPL (South County) LLC  
Name of Applicant Corporation, Limited Liability Company or Limited Partnership

By FRANK CERRONE  
Signature of Authorized Officer of the Corporation  
General Counsel and Secretary

By \_\_\_\_\_  
Signature of Authorized Person for the Limited Liability Company

By \_\_\_\_\_  
Signature of Authorized Person for the Limited Partnership

FILED

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Form No. 824  
Revised: 12/05

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CORPORATIONS DIV



# State of Rhode Island and Providence Plantations

**A. Ralph Mollis**

*Secretary of State*

## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly  
executed in accordance with the provisions of Title 7 of the General Laws  
of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

*Secretary of State*

