

FOR SECRETARY OF STATE USE ONLY

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 2009

| 3. Street Address Principal Business Office 21 Douglas and 5. State of Incorporation City Dovidence City Providence City Providence City Providence City Providence City Providence State President Name DEAN IV. DENUCCIO Street Address 21 DOUG-LAS AVENUE City State City State City State City State City State City State DEAN M. DENUCCIO Street Address Street Address Street Address Street Address City State DEAN M. DENUCCIO State City State City State City State DEAN M. DENUCCIO Street Address Street Address Street Address Street Address City State DEAN M. DENUCCIO Street Address | BEFORE USING ATTACHMENTS State Zip |
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| 1. Business Phone No. \(\frac{\pmathcal{V} \cappa | State Zip |
| 5. Brief Description of the Character of Business Conducted in Rhode Island To Provide Home Health and Nursing Services. 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFOR President Name DEAN IM. DENUCCIO Street Address 2 DOUGLAS AVENUE State Zip City State | State Zip State Zip |
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| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORM Director Name DEAN H. DENUCCIO Street Address Street Address Street Address Street Address Director Name Director Name ANTHONY SCORPIO | |
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| 9. SHARES AUTHORIZED 10. SHARES ISSUED ("X" BOX FO ISSUED SHARES — THIS SECTION MUST BE C | · — |
| This information is currently of record in the Office of the Secretary of Number of Shares Class/Sec | |
| State. Changes require an additional filing. See Section 9 of | Class/Series Par Value |
| instruction sheet. | Class/Series Par Value |
| | Class/Series Par Value NO PAI VALVE |

Print or Type Name

PRESIDENT