

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 3120 Annual Report for the year 1987

FIRST: The name of the corporation is The Burrillville Nursing Home, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Nursing home

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island South Main st Pascoag Rhode Island
02859

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

T. Lloyd Ryan Director S. Main st Pascoag R.I. 02859

Director

Director

T. Lloyd Ryan President

Vice President

T. Lloyd Ryan Secretary

T. Lloyd Ryan Treasurer S. Main st Pascoag RI

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

600

Par Value
or statement that
shares are without
par value

NO Par Value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

100

Par Value
or statement that
shares are without
par value

NO Par Value

Dated Sept 8th 1987

Burrillville Nursing Home Inc.
(Name of Corporation)

By T. Lloyd Ryan

Title President

(Report must be signed by an officer)