

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 1989

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 RI 02859

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

Name	Office	Address (including number, street, zip code)
<u>T. Lloyd Ryan</u>	<u>Director</u>	<u>South Main St Pascoag R.I. 02859</u>
	<u>Director</u>	
	<u>Director</u>	
<u>T. Lloyd Ryan</u>	<u>President</u>	
	<u>Vice President</u>	
<u>T. Lloyd Ryan</u>	<u>Secretary</u>	
<u>T. Lloyd Ryan</u>	<u>Treasurer</u>	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
<u>600</u>		

Par Value
or statement that
shares are without
par value

No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
<u>100</u>		<u>9/8/89</u>

Par Value
or statement that
shares are without
par value

No Par Value

Dated Sept 8th 19 89

Burrillville Nursing Home, Inc.
(Name of Corporation)

By T. Lloyd Ryan

Title President

(Report must be signed by an officer)