Filing Fee: \$50.00

ID Number: 486



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: Senior Lifestyle Emerald Bay Limited Partnership |
|----|--|
| 2. | The fictitious business name to be used is Emerald Bay Retirement Living |
| 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 August 24, 1998 |
| 5. | If a business corporation, the address of its registered office within Rhode Island is |
| | c/o CT Corporation System, 155 South Main Street, Suite 301, Providence RI 02903 |
| 6. | If a business corporation, the business in which it is engaged thereto |
| 7. | Applicant is otherwise authorized to do business in the state of Rhode Island. |
| | Under penalty of perjury, I declare that the information contained herein is true and correct. |
| Da | Senior Lifestyle Emerald Bay Limited Partnership |
| | Name of Applicant Corporation, Limited Liability Company or Limited Partnership |
| | Signature of Authorized Officer of the Corporation or By |
| | Signature of Authorized Person for the Limited Liability Company By Signature of Authorized Person for the Limited Partnership By: Jon DeLuca, President of SLC Emerald |
| | m No. 624 vised: 12/05 Bay, Inc., its general partner |



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

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Secretary of State

