

dup
State of Rhode Island and Providence Plantations

January 1st and March 1st

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 17804 Annual Report for the year 1988

FIRST: The name of the corporation is LAMPHEAR ASSOCIATES, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is any lawful business including acting as a general partner in and managing the business of any limited partnership engaged in the nursing home business

FOURTH: If foreign corporation, address of its principal office

n/a

FIFTH: Business address in Rhode Island

222 Jefferson Blvd., Warwick, RI 02888

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

Name	Office	Address (including number, street, zip code)
<u>Leonard Lamphear</u>	<u>Director</u>	<u>115 Old River Road, Lincoln, RI</u>
	<u>Director</u>	
	<u>Director</u>	
<u>Leonard Lamphear</u>	<u>President</u>	<u>115 Old River Road., Lincoln, RI</u>
<u>Richard Lamphear</u>		
<u>Virginia Borden</u>	<u>Vice President</u>	<u>115 Old River Road, Lincoln, RI</u>
<u>Joyce Orr</u>	<u>Secretary</u>	
<u>Joyce Orr</u>		
<u>Virginia Borden</u>	<u>Treasurer</u>	<u>115 Old River Road., Lincoln, RI</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>8,000</u>	<u>common</u>		<u>no par value</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>common</u>		<u>no par value</u>

PAID
JUN 7 1988
SEC'Y OF STATE

Dated March 31 19 88

LAMPHEAR ASSOCIATES, INC.

(Name of Corporation)

By Leonard Lamphear Pres
Leonard Lamphear, President

Title

(Report must be signed by an officer)