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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Division of Business Services
148 W. River Street
Providence, Rhode Island 02904-2615

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NON-PROFIT CORPORATION

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation under Chapter 7-6 of the General Laws of Rhode Island, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

1. The name of the corporation is Home Care and Hospice Foundation of Rhode Island

2. The period of its duration is (if perpetual, so state) Perpetual

3. The specific purpose or purposes for which the corporation is organized are:

The corporation is formed exclusively for charitable, educational and scientific purposes within the
meaning of Section 501 (C) 3 of the Internal Revenue Code, as amended (or the corresponding
provision of any future United States Internal Revenue Code). The corporation will provide education
for community-based health care providers; provide education to the general public related to home
health care, home care and hospice; provide educational and workforce development opportunities ,
including scholarships, for home care and hospice workers; participate in demonstration projects to
promote healthier communities; participate in research to promote quality care and improved outcomes
for patients and the home health care, home care and hospice agencies operating in Rhode Island.

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4. Provisions, if any, not inconsistent with the law, which the incorporators elect to set forth in these articles of incorporation for the regulation of the internal affairs of the corporation are:

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to
the directors , officers or other private persons, except the Corporation shall be authorized and
empowered to pay reasonable compensation for services rendered and to make payments and
distributions in furtherance of the purposes set forth above.

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5. The address of the initial registered office of the corporation is:

57 Kilvert Street, Suite 101

(Street Address, not P.O. Box)

Warwick

(City/Town)

, RI 02886

(Zip Code)

and the name of its initial registered agent at

such address is Cathy S. Cranston

(Name of Agent)

6. The number of directors constituting the initial Board of Directors of the Corporation is five

(not less than 3 directors)

and the names and address of the persons who are to serve as the initial directors are:

<i>Name</i>	<i>Address</i>
Jean Anderson	1184 East Main Road ,Portsmouth , RI 02840
Diana Franchitto	1085 North Main Street, Providence, RI 02904
Kim Gilbert	1525 Old Louisquisset Road, Lincoln, RI 02865
Mary Linn Hamilton	475 Kilvert Street Suite 400, Warwick, RI 02886
Caroline Rumowicz	249 Wickenden Street, Providence, RI 02903

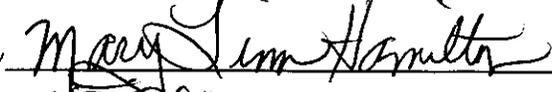
7. The name and address of each incorporator is:

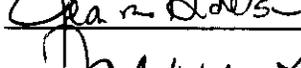
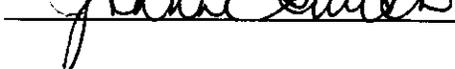
<i>Name</i>	<i>Address</i>
Jean Anderson	1184 East Main Road, Portsmouth, RI 02840
Kim Gilbert	1525 Old Louisquisset Road, Lincoln, RI 02865
Mary Linn Hamilton	475 Kilvert Street Suite 400, Warwick, RI 02886
Joanne Smith	111 Brewster Street , Pawtucket, RI 02860

8. These Articles of Incorporation shall be effective upon filing unless a specified date is provided which shall be no later than the 30th day after the date of this filing November 10, 2011 cc. Upon Filing.

Under penalty of perjury, I/we declare and affirm that I/we have examined these Articles of Incorporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: November 10, 2011



Signature of each Incorporator



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

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 handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

