

MAY 19 1995

Filing Fee: \$20.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations Corporation Division 100 North Main Street Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number 0066559 Annual Report for the year 1995

FIRST: The name of the corporation is Vital Signs, Incorporated

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is in-home health care services, hospice services, and community outreach services.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is N/A

FIFTH: Corporate address in Rhode Island 172 Armistice Boulevard, Pawtucket, RI 02860

SIXTH: Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, reenactment of 1994, the number of Directors of a corporation shall not be less than three (3).)

THIS REPORT WILL NOT BE ACCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.

Table with 3 columns: NAME, OFFICE, ADDRESS. Lists Miriam Galvin, Leslie Goodwin, Elaine Coderre, Richard Leclerc, and Marc Tondreau with their respective titles and addresses.

Dated: June 27, 19 95. Vital Signs, Incorporated (Name of Corporation) By [Signature] Title: President & CEO (Report must be signed by an officer)

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If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact the Corporation Division, 277-3040, for further information.

DOLORES CARONETTI

172 ARMISTICE BOULEVARD PAWTUCKET RI 02860