

Filing Fee: \$50.00

ID Number: 1340334



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

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SECRETARY OF STATE
CORPORATIONS DIVISION
2015 AUG 13 AM 9:12

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, 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:

- The legal name of the applicant business corporation, limited liability company or limited partnership is: SHI-II WARWICK, LLC
- The fictitious business name to be used is ALL AMERICAN ASSISTED LIVING at WARWICK
- The state or territory under the laws of which it is incorporated, organized or formed is DELAWARE
- The date of incorporation, organization or formation is JULY 30, 2015
- If a business corporation, the address of its registered office within Rhode Island is CORPORATION SERVICE COMPANY, 222 JEFFERSON BLVD, STE 200 WARWICK, RI 02888
- If a business corporation, the business in which it is engaged SENIOR LIVING FACILITY (ASSISTED LIVING)
- 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.

Date: 8/10/15

SHI-II WARWICK, LLC
Name of Applicant Corporation, Limited Liability Company or Limited Partnership

By _____
Signature of Authorized Officer of the Corporation

FILED

AUG 13 2015

By auc 9:12am
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By Glen Koda
Signature of Authorized Person for the Limited Liability Company

By _____
Signature of Authorized Person for the Limited Partnership



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, 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 blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea
Secretary of State

