

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 0028100 Annual Report for the year 1996

FIRST: The name of the corporation is The Lupus Foundation of America, Inc. Rhode Island Chapter

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 TO PROVIDE EDUCATION, PATIENT SERVICES, AWARENESS AND LOCAL & NATIONAL RESEARCH.

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 8 FALLON AVENUE PROVIDENCE, RHODE ISLAND 02908

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 directors and officers including Hartley J.K. LaCorbinier, Anne Leclerc, Tony Cowell, Joseph T. Little, Doris Dougan, and Carmella E. Hall.

Dated: June 5, 1996 19

Handwritten notes: ck. 2350, (CS) 6/10/96

THE LUPUS FOUNDATION OF AMERICA, INC., RHODE ISLAND CHAPTER (Name of Corporation)

By Joseph J. Little Title President

(Report must be signed by an officer)

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.