

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 6899 Annual Report for the year 1986

FIRST: The name of the corporation is Forest Farm, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is health care and real estate ownership

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island Forest Avenue, Middletown, RI 02840

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

Name	Office	Address (including number, street, zip code)
Karl H. Lyon, Jr.	Director	30 Harrison Avenue, Newport, RI 02840
Ernest Coggeshall, Jr.	Director	65 Maple Avenue, Middletown, RI 02840
Helen G. Lyon	Director	30 Harrison Avenue, Newport, RI 02840
Karl H. Lyon	President	30 Harrison Avenue, Newport, RI 02840
	Vice President	
Helen G. Lyon	Secretary	30 Harrison Avenue, Newport, RI 02840
Ernest Coggeshall, Jr.	Treasurer	65 Maple Avenue, Middletown, RI 02840

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
2,000	common	

Par Value
or statement that
shares are without
par value

shares are without
par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
150	common	

Par Value
or statement that
shares are without
par value

shares are without
par value

Dated 9/30 19 86

(Report must be signed by an officer)

Forest Farm, Inc.

(Name of Corporation)

By

Karl H. Lyon Jr.
Title president

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1985

FIRST: The name of the corporation is Forest Farm, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is health care and real estate ownership

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) Forest Avenue, Middletown, RI 02840

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Karl H. Lyon, Jr.	Director	30 Harrison Avenue, Newport, RI
Ernest Coggeshall, Jr.	Director	65 Maple Avenue, Middletown, RI
Helen G. Lyon	Director	30 Harrison Avenue, Newport, RI
Karl H. Lyon	President	30 Harrison Avenue, Newport, RI
	Vice President	
	Secretary	
Ernest Coggeshall, Jr.	Treasurer	65 Maple Avenue, Middletown, RI

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	common		shares are without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
150	common		shares are without par value

Dated: December 23, 1985

Forest Farm, Inc.

(Name of Corporation)

By Karl H. Lyon Jr.

Title President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing Fee \$15.00

to be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 6899 Annual Report for the year 1985

FIRST: The name of the corporation is FOREST FARM, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is REAL ESTATE OWNERSHIP AND MANAGEMENT
AND ANY OTHER LEGAL BUSINESS.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 201 FOREST AVENUE, MIDDLETOWN, RI 02840

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

Name

Office

Address (including number, street, zip code)

Director

Director

Director

KARL H. LYON JR

President

201 FOREST AVENUE, MIDDLETOWN, RI 02840

Vice President

HELEN G. LYON

Secretary

201 FOREST AVENUE, MIDDLETOWN, RI 02840

ERNEST COGGESHALL

Treasurer

201 FOREST AVENUE, MIDDLETOWN, RI 02840

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1000

COMMON

WITHOUT PAR VALUE

Dated February 12,

(Report must be signed by an officer)

(Name of Corporation)

By

Title

FOREST FARM, INC.
WILLIAM W. CORCORAN, ESQ.
61 LONG WHARF
NEWPORT RI

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984

FIRST: The name of the corporation is

Forest Farm Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Real Estate Ownership and
Management - and any other legal business.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

201 Forest Avenue, Middletown, R.I. 02840

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
Karl H. Lyon, Jr.	President	201 Forest Avenue, Middletown, R.I.
	Vice President	
Helen G. Lyon	Secretary	201 Forest Avenue, Middletown, R.I.
Ernest Coggeshall	Treasurer	201 Forest Avenue, Middletown, R.I.

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
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EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		Without par value

Dated: March 1, 1984 19

Forest Farm Inc.

(Name of Corporation)

By *Carl H. Lyon*

Title President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1983

FIRST: The name of the corporation is Forest Farm Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Real Estate Ownership and
Management - and any other legal business.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) 201 Forest Avenue, Middletown, R.I. 02840

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
Karl H. Lyon, Jr.	President	201 Forest Ave., Middletown, R.I. 02840
	Vice President	
Helen G. Lyon	Secretary	201 Forest Ave., Middletown, R.I. 02840
Ernest Coggeshall	Treasurer	201 Forest Ave., Middletown, R.I. 02840

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
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EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		Without par value

Dated: Feb. 19 83

Forest Farm Inc.

(Name of Corporation)

President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1982

FIRST: The name of the corporation is Forest Farm Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Real Estate Ownership and
Management - and any other legal business.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) 201 Forest Avenue, Middletown, R.I. 02840

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
<u>Karl H. Lyon, Jr.</u>	President	<u>201 Forest Avenue, Middletown, R.I.</u>
	Vice President	
<u>Helen G. Lyon</u>	Secretary	<u>201 Forest Avenue, Middletown, R.I.</u>
<u>Ernest Coggeshall</u>	Treasurer	<u>201 Forest Avenue, Middletown, R.I.</u>

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
---------------	-------	--------

Par Value
or statement that
shares are without
par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
<u>1000</u>	<u>Common</u>	

Par Value
or statement that
shares are without
par value

Without par value

Dated: 1/21 1982

Forest Farm Inc.

(Name of Corporation)

By Paul H. Lyon Jr.

Title President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

Forest Farm Inc.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Forest Farm Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

Corcoran Peckham & Hayes, 61 Long Wharf, Newport, R.I. 02840

and the name of its registered agent in Rhode Island at such address is

William W. Corcoran, Esq.

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Real Estate ownership and management - and any other legal business

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Karl H. Lyon, Jr.	President	201 Forest Ave., Middletown, R.I.
	Vice President	
Helen G. Lyon	Secretary	201 Forest Ave., Middletown, R.I.
Ernest Coggeshall	Treasurer	201 Forest Ave., Middletown, R.I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
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NOV 6 1981

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1000	Common		without par value

Dated October 5, 19 81

Forest Farm Inc.

(NAME OF CORPORATION)

By

Karl H. Ryan Jr.

Its

President

To be filed annually
between January 1st and March 1st

Forest Farm Inc.

FIRST: The name of the corporation is.....

THIRD: The address of its registered office in Rhode Island is
201 Forest Avenue, Middletown, R.I. 02840

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Real Estate and General Business

Name	Office	Address
Karl H. Lyon, Jr.	Director	201 Forest Avenue, Middletown, R.I.
Ernest Coggeshall, Jr.	Director	201 Forest Avenue, Middletown, R.I.
Helen G. Lyon	Director	201 Forest Avenue, Middletown, R.I.
	Director	
	Director	
	Director	
Karl H. Lyon, Jr.	President	same as above
	Vice President	
Helen G. Lyon	Secretary	same as above
Ernest Coggeshall, Jr.	Treasurer	same as above

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1,000	Common		Without Par Value

JUL 7 1980
RBA

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
150			Without Par Value

Dated 3/28, 1980

Forest Farm Inc.

(NAME OF CORPORATION)

By Karl H. Ryan Jr.
Its president

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

Forest Farm Inc.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Forest Farm Inc.

SECOND: It is incorporated under the laws of R.I.

THIRD: The address of its registered office in Rhode Island is 201 Forest Avenue, Middletown, R.I.

and the name of its registered agent in Rhode Island at such address is Karl H. Lyon, Jr.

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 _____

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Health Care and Related Services

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Karl H. Lyon, Jr.	President	
	Vice President	
Helen G. Lyon	Secretary	
Ernest Coggeshall	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
	5		
	5		
	79		
1000 shares		No par value	

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MAY 3 1979

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
150			No Par Value

Dated 3/14, 19 79

Forest Farm, Inc.

(NAME OF CORPORATION)

By

Karl H. Ryan Jr.

Its

president

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT
OF

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Forest Farm Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 201 Forest Ave
Middle Town, R.I.

and the name of its registered agent in Rhode Island at such address is
Edward J. Corcoran P.O. Box 389 Newport R.I. 02840

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is

Nursing Home

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Karl H. Lyon Jr.</u>	Director	<u>201 Forest Ave. Middletown RI</u>
<u>Ernest Coggeshall</u>	Director	<u>201 Forest Ave Middletown RI,</u>
	Director	
	Director	
	Director	
<u>Karl H. Lyon Jr.</u>	President	<u>201 Forest Ave, Middletown, RI</u>
	Vice President	
<u>Louise K. Maxsen</u>	Secretary	<u>201 Forest Ave, Middletown, RI</u>
<u>Ernest Coggeshall</u>	Treasurer	<u>201 Forest Ave, Middletown, RI</u>

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
<u>1000</u>		<u>3</u>	
		<u>678</u>	
		<u>1500</u>	<u>No Par Value</u>

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
150	COMMON		No par value

Dated....., 19.....

Forest Farm Inc.

(NAME OF CORPORATION)

By

Karl H. Lupton

Its

President

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

Forest Farm, Inc.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Forest Farm, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 61 Long Wharf
Newport, R.I. 02840

and the name of its registered agent in Rhode Island at such address is Edward Corcoran Sr.

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 _____

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is real estate

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Karl H. Lyon, Jr.	Director	201 Forest Ave. Middletown, R. I. 02840
Ernest Coggeshall, Jr.	Director	201 Forest Ave. Middletown, R. I. 02840
Louise K. Maxson	Director	201 Forest Ave. Middletown, R.I. 02840
	Director	
	Director	
	Director	
Karl H. Lyon, Jr.	President	same as above
	Vice President	
Louise K. Maxson	Secretary	same as above
Ernest Coggeshall, Jr.	Treasurer	same as above

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,000	common		with par value

AUG 22 1977

AUG 22 1977

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
150	common		with par value

Dated August , 19 77

Forest Farm Inc.

(NAME OF CORPORATION)

By

Karl H. Hyatt

Its President

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

Forest Farm Inc.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Forest Farm Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 61 Long Wharf,
Newport, R. I. 02840

and the name of its registered agent in Rhode Island at such address is

Edward Corcoran, 61 Long Wharf, Newport, R. I. 02840

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Real Estate

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Karl H. Lyon, jr.	President	201 Forest Ave., Middletown, R. I.
	Vice President	
Louise Maxson	Secretary	201 Forest Ave., Middletown, R. I.
Ernest Coggeshall	Treasurer	201 Forest Ave., Middletown, R. I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1000			without par value

AUG 12 1977

7/15

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1000			without par value

Dated August 18, 19 77

Forest Farm, Inc.

(NAME OF CORPORATION)

By

Karl H. Ryan Jr.

Its President

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT OF

Forest Farm Inc.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Forest Farm Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
201 Forest Avenue, Middletown, R.I.

and the name of its registered agent in Rhode Island at such address is

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Nursing Home

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Karl H. Lyon, Jr.	President	30 Harrison Ave., Npt., R.I.
	Vice President	
Louise K. Maxson	Secretary	7 Daniel St., Npt., R.I.
Ernest Coggeshall	Treasurer	65 Maple Ave., Middletown, R.I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
10,000.			no par value

JAN 2 1975

MS

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
150			no par value

Dated Jan. 27, 1975 Forest Farm Inc.
(NAME OF CORPORATION)
By Karl H. Gygis
Its _____

REC. OF
STATE 7884 A11***15.00
F8 27-75

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

Forest Farm Inc.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Forest Farm Convalescent Home

SECOND: It is incorporated under the laws of State of Rhode Island

THIRD: The address of its registered office in Rhode Island is

201 Forest Avenue, Middletown, R.I. 02840

and the name of its registered agent in Rhode Island at such address is

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Health Care Facility

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
Louise Maxson	Director	7 Daniel Street, Newport, RI
Karl H. Lyon, Jr.	President	30 Harrison Ave., Newport, R.I.
	Vice President	
Louise Maxson	Secretary	7 Daniel Street, Newport, R.I.
Ernest Coggeshall, Jr.	Treasurer	65 Maple Ave., Middletown, R.I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
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JAN 25 1974

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1,000			NO Par.

Dated 1-25-74, 19.....

Forest Farm Inc.

(NAME OF CORPORATION)

By

Karl D. Ryan Jr.

Its

pres.

SEC-OF
FEB -8-74 STATE 7875 AR***15.00

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT
OF

FOREST FARM INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is FOREST FARM INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is

201 FOREST AVE, MIDDLETOWN R.I. 02840
and the name of its registered agent in Rhode Island at such address is

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is

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SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
<u>MARION LYON</u>	President	<u>65 MAPLE AVE, -MIDD.</u>
	Vice President	
<u>LOUISE K. MAXSON</u>	Secretary	<u>7 DANIEL ST - NEWPORT</u>
<u>ERNEST COGGESHAU JR</u>	Treasurer	<u>65 MAPLE AVE, -MIDD.</u>

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
<u>1000</u>	<u>COMMON</u>	<u>-</u>	<u>NO-PAR</u>

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
150	COMMON	—	NO - PAR

Dated 3/9, 1973

FOREST FARM INC.
201 FOREST AVENUE
MIDDLETOWN, RHODE ISLAND 02843
(NAME OF CORPORATION)

By Emmett Rogers
Its TREAS.

REC. OF
MAR 14-73
STATE
1207 AR***15.00