

Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED IN BLACK) 2. Name of Corporation 1. Corporate ID No. 15506 Harken, Inc. 3. Street Address Principal Business Office State Zip RI P.O. BOX 152 **PASCOAG** 02859 6. SIC Code 4. Business Phone No. 5. State of Incorporation 9472 4015682549 RHODE ISLAND 7. Brief Description of the Character of Business Conducted in Rhode Island TO RUN AND MANAGE A NURSING HOME 8. NAMES AND ADDRESSES OF THE OFFICERS. ("X" BOX FOR ATTACHMENT) [] FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name Harold Kenoian Street Address Street Address 52 School St., P.O. Box 436 State City City State Zip Slatersville RI 02876 Treasurer Name Secretary Name Harold Kenoian Charles Kenoian Street Address Street Address .52 School St., P.O. Box 436 P.O. Box 152 City City State Zip State Zip . Slatersville 02876 RI Pascoag RI 02859 9. NAMES AND ADDRESSES OF THE DIRECTORS. ("X" BOX FOR ATTACHMENT) I FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name Janet L. Hartman Kristen Brissette Street Address Street Address P.O. Box 152 P.O. Box 152 State City State ·City RI 07285 02859 Pascoag Pascoag RI Director Name Director Name Harold Kenoian Charles Kenoian Street Address Street Address Box 436 52 School St., P.O. P.O. Box 152 City City State Zip State 7028ء RI RI 02859 Slatersville Pascoag "11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Par Value Number of Shares Class/Series Par Value Class/Series Number of Shares No Par 320 Common 1,000 COMM NO PAR VALUE This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

15506 DBC 0	2/07/05 04:42:24 PM
File Date	3-14-05
Check No.	66078
By:	<u> </u>
FOR SECRETARY	OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Charles S. Ferra	3/3/05	
Signature of Officer	Date	
Charles S- Kenoian Print or Type Name of Officer	<u></u>	
Secretary		
Title of Officer		Form 630 12/01

2005

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

Additional Information Sheet

Harken, Inc.

Corporate ID No:

15506

9. NAMES AND ADDRESSES OF THE DIRECTORS (con't.)

Name / Lettess Lillian C. Kenoian POB 152

14 Rock Ave.

Pascoag, RI 02859

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 2. No.

3. Street Address Principal Business Office

15506

P.O. Box 152



2. Name of Corporation Harken, Inc.

Matthew A. Brown, Secretary of State Curporations Division 100 North Main Street, Providence, RI 02903-1335 401.222.3040

Zip

02859

State

RI

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004
Filing Period: January 1 - March 1 Filing Fee: \$50.00

4. Business Phone No		5. State of Incorpor			lo SIC Code
4015682549		RHODE ISLA	ID		9472
TO RUN AND MANA	e Character of Business Co GE A NURSING HOM	E			
8. NAMES AND ADI	PRESSES OF THE OF	FICERS ("X" BOX FO	RATTACHMENT) FILL IN SPA	CES BEFORE USING AT	TACHMENTS
Harold Kenoian	1		•		
Street Address			Street Address		
52 School Stre	eet, P.O. Box 4	36	•		
City	State	Zip	City	State	Zip
Slatersville	RI	02876		 	
Secretary Name	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	• • •	Treasurer Name		į
Charles Kenoia	an		Harold Kenoian		
Street Address			Street Address	D D Doy 436	ļ
P.O. Box 152			.52 School Street		72:
City	State	Zip	City	State	Zip
Pascoag	RI	02859	.Slatersville	RI	02876
9. NAMES AND AD	DRESSES OF THE DI	RECTORS ("X" BOX F	ORATTACHMENT) 🛭 FILL IN S	PACES BEFORE USING	ATTACHMENTS
Director Name			Director Name		
Kristen Brisse	ette		Janet L. Hartma	n	
Street Address		. Sireei Address			
P.O. Box 152			P.O. Box 152		
City	State	Zip	*City	State	Zip
Pascoag	RI	02859	Pascoag	RI	02859
Director Name			Director Name		j
Charles Kenoia	an		[Harold Kenoian		
Street Address	······································		Street Address		
P.O. Box 152			:52 School St.,		
City	State	Zip	.Ciry	State	Zip 02876
Pascoag	RI	02859	Slatersville	{ RI	
10. SHARES AUTH	ORIZED ("X" BOX FO	RATTACHMENT)		" BOX FOR ATTACHMEN	x = x = x
AUTHORIZED SHARES	S		ISSUED SHARES	Lau 10)n . (/.t
Number of Shares	Class/Scries	Par Value	Number of Shares	Class/Series	Par Value
1,000 COMM NO PAR VALUE		320	Comkmon	None	
This report must be	e signed in ink by eit	her the President, Vi	ce President, Secretary, Assis	stant Secretary, Treasi	urer, Receiver or Trustee
1	5 5 0 6		Under penalty of per	rjury, I declare and affirm g any accompanying sche	that I have examined dules and statements,
				its contained herein are tri	
	09/04 11:18:43 AM°		C 5	.1 "	a tail
File Date 3.	1-04	<u> </u>	Charles	J. Kenne	2/26/04
	5107		Signature of Officer		Date
Check No.			Charler	5. Kenoin	
	2.		Print or Type Name of	Officer	
Βχ		_	Secretari		
FOR SECRETARY OF	STATE USE ONLY		Title of Officer	} 	Form 630 12/0
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PASCOAG

2004 PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

Additional Information Sheet

Harken, Inc.

Corporate ID No:

15506

9. NAMES AND ADDRESSES OF THE DIRECTORS (con't.)

Name Lillian C. Kenoian Address

POB 152 14 Rock Ave. Pascoag, RI 02859

Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003 Filing Period: January 1-March 1 • Filing Fee: \$50.00

STOP PLE 1SE READ INSTRUCTIONS

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-	rate ID No.	2. Name of Corpora				
	15506 Address Principal Busines	Harken, Inc	•	City	State	Zip
J. 30/661	14 Rock Ave.	, o _{jj}		Pascoag	RI	02859
4. Busin	ess Phane No.		S. State of Incorpora		-	6. SIC Code
	401-568-2549		RHODE ISL	AND		947
7. Brief .	Description of the Charact To run &manage a n		in Rhode Island			
3. NA Presiden		SSES OF THE OFF	ICERS ("X" BOX FOR A	TTACHMENT) FILL IN SPACE	ES BEFORE USING ATTAC	HMENTS
	Harold Kenoian			THE FRESIDENC NUME		
Street As				Street Address		
:	52 School St., PO Bo	x 436				
City	21-4	State	Zip	City	State	Zip
	Slatersville	RI	02876			
ecretary				Treasurer Name		
itreet Ad	Charles Kenoian			Harold Kenoian Street Address		
	14 Rock Ave.			52 School St., PO E	Par 436	
lty		State	Zip	City	State	Zip
	Pascoag	ŔĬ	02859	Slatersville	RI	02876
). NA	MES AND ADDRE	SSES OF THE DIR	ECTORS (*X* BOX FOR	ATTACHMENT) FILL IN SPA	CES BEFORE USING ATTA	CHMENTS
Director				Director Name		
	Kristen Brissette			Janet L. Hartman		
Street Ad	idiess 14 Rock Ave.			Street Address		
	IN KOUK AVC.		714	14 Rock Ave.		71-
:Iry 1	Pascoag	State, RI	21p 02859	City Pascoag	State RJ	zıp 02859
- Director	-		· ·	Director Name	,	V=037
	Charles Kenoian			Harold Kenoian		
itreet Ad	idress			Street Address		
1	14 Rock Ave.			52 School St., PO E	30x 436	
City 1	Pascoag	State RI	21p 02859	Giry Slatersvill e	State RJ	71p 02876
10. SH	ARES AUTHORIZI	ED ("X" BOX FOR ATT	ACHMENT)	11. SHARES ISSUED) ("X" BOX FOR ATTACHMENT.)
	IZED SHARES			ISSUITED SHARES		
Number	of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
4.00	O COMM NO DAD VI	ALLIE		320.00	Common Stock	none
1,00	0 COMM NO PAR V	ALŲE		320.00	Common Stock	none

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

	* 1 5 5	
Tle Dute:	2/4/03	
Sheck No.:	03626	
y:	Du	
OR SECRETARY	OF STATE USE ONLY	W

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer Date

Harold Kenoian

Print or Type Name of Officer

President

Title of Officer

Form 630 12/02

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Additional Information Sheet

Harken, Inc.

Corporate ID No:

15506

9. NAMES AND ADDRESSES OF THE DIRECTORS (con't.)

Name

Address

Lillian C. Kenoian

14 Rock Ave. Pascoag, RI 02859



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Edward S. Inman, 111. Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

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ISSIRC	·	,

ORM MUST BE TYPED IN B Corporate ID No.	2. Name of Corpo	oration			
15506	Harken, Ir				
Street Address Principal Busin		 	City	State	Zip — —
14 Rock Ave.			Pascoag	RI	02859
Business Phone No.		S. State of Incorporati	on		6. SIC Code
401-568-2549		RHODE ISLA	ND		9472
Brief Description of the Chara	cter of Business Conducte	d In Rhode Island			
To run &manage a n	ursing home				
NAMES AND ADDR	ESSES OF THE OF	FICERS ("X" BOX FOR AT	TACHMENT) FILL IN SPACES	BEFORE USING ATTACH	IMENTS
rsident Name			Vice President Name		
IIId Vanaian		_			
Harold Kenoian reet Address			Street Address		
52 School St., PO B	tox 436				17/2
17 JE 3011001 31., 1 O D	State	Zip	City	State	Zip
Slatersville	RI	02976		************	i
cretary Name		-	Treasurer Name		•
Charles Kenoian			Harold Kenoian		
reet Address			Street Address		
14 Rock Avc		21:	52 School St., PO B	ox 436	Zip
ty Pascoag	State RI	21p 02859	Slatersville	RI	02876
NAMES AND ADDR	ESSES OF THE D	RECTORS ("X" BOX FOR	ATTACHMENT) FILL IN SPA	CES BEFORE USING ATTA	CHMENTS
rector Name			Director Name		
Veiston Deissette			Janet L. Hartman	 	
Kriston Brissette			Street Address		
14 Rock Ave	· 3 - C	<u> </u>	14 Rock Ave	State	Zip
14 Rock Ave	State Fill Lat	· Par . Zip	City	1	
Pascoag	RJ	02859	Pascoag Director Name	RJ	02859
rector Name					
Charles Kenoian _			Harold Kenoian		
treet Address	·		•	42.6	
14 Rock Ave	State	Zip	52 School St., PO B	State	Zip
Pascoag	RI	02859	Slatersville	∮ RI	02876
O. SHARES AUTHORI			11. SHARES ISSUED	("X" BOX FOR ATTACHMENT) 🗋
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Number of Shares	Class/Series	Par Value .	Number of Shares	Class/Series	Par Value
1,000 COMM NO PAR		······································			i
1,000 COMMITTEE CAN	TABOR		320.00	Common Stock	none
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		Total and a Secretarian Mark	in Desident Successes A	reietant Socretary Treasu	irer Receiver
his report must be s	ignea in ink by	eitner tile riesidelit, v	ice President, Secretary, A	wind occident, income	
	: 18919 1138 6168 6111 67	N			

	* 1 5 5 0 6 *	
• ••	d-15-02	
File Date:	141239	ĺ
Check No.:	191001	i
By:FOR SECRETAR	Y OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Horsed H. Kenaran	02/07/2002
Signature of Officer	Date

Harold H. Kenoian

Print or Type Name of Officer

..

. PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

. Additional Information Sheet

Harken, Inc.

15506 Corporate ID No:

9, NAMES AND ADDRESSES OF THE DIRECTORS (con't.)

Names Address Lillian C. Kenoian 14 Rock Ave.

Pascoag, RI 02859

Phone: ?



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001 Filing Period: January 1-March 1 - • Filing Fee: \$50.00 `

(FORM MUST BE TYPED IN BLAC	CK)			•		
1. Corporate ID No. 15506	2. Name of Corporation			• .		
3. Street Address Principal Business (14 Rock Ave.	Office	, .	City Pascoag	State RI	02859	
4. Business Phone No. 401-568-2549		5. State of Incorporat			6. SIC Code 9472	
7. Brief Description of the Character To run &manage a nursi		hode Island				
	ES OF THE OFFICE	RS ("X" BOX FOR AT	TACHMENT) [FILL IN SPACE	ES BEFORE USING ATTAC	HMENTS	
President Name			Vice President Name			
Harold Kenoian Street Address	·	,	<u> </u>		·	
			Street Address			
52 School St., PO Box 4	136 State	Zip	City	State	Zip	
Slatersville	RI	02876	5 ,			
Secretary Name) ru	028/0	Treasurer Name		······································	. • • • • • • • • • • • • • • • • • • •
Charles Kenoian			Harold Kenoian	•		•
Street Address	· · · · · · · · · · · · · · · · · · ·	······································	Street Address			
14 Rock Ave.	, .		52 School St., PO B	lox 436 .		
Pascoag Pascoag	State RI	02859	Slatersville	State RI	02876	•
9. NAMES AND ADDRESS	SES OF THE DIREC	TORS ("X" BOX FOR	ATTACHMENT) FILL IN SPA	CES BEFORE USING ATTA	CHMENTS	
Director Name	• • •		Director Name			
Kristen Brissette	٧		Janet L. Hartman			
Street Address			Street Address			
14 Rock Ave.			14 Rock Ave.	<u> </u>	·····	
City	State	Zip	City	State -	Zip	t
Pascoag	RI .	02859	Pascoag	RI	02859	
Director Name	, , , , , , , , , , , , , , , , , , ,		, Director Name	,	•	
Charles Kenoian		,	Harold Kenoian			
			52 School St., PO B	• Inv 416		
14 Rock Ave.	State	Zip	: Clty	State	Zip	
Pascoag	RI	02859	Slatersville	RI	02876	•
10. SHARES AUTHORIZE	D ("X" BOX FOR ATTACK	HMENT)	11. SHARES ISSUEL) (*X* BOX FOR ATTACHMENT) [
AUTHORIZED SHARES		<u> </u>	ISSUED SHARES	iamaria 4, a i cambo comunica de mon		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value	
1,000 SHS NO PAR	COM		320.00	Common Stock	none	
					•	
	ed in ink by either		ice President, Secretary, A	ssistant Secretary, Treasu	irer, Receiver or T	rustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct. File Date: Feb. FEB 2 0 2001 Signature of Officer Harold kenoian
Print or Type Name of Officer President ' FOR SECRETARY OF STATE USE ONLY Title of Officer

Date

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Additional Information Sheet

Harken, Inc.

Corporate ID No:

15506

9. NAMES AND ADDRESSES OF THE DIRECTORS (con't.)

Address : Address

Lillian C. Kenoian

14 Rock Ave. Pascoag, RJ 02859 Phone: ?



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR Filing Partol: January 1-March 1 . Filing Fee: \$50.00 2000



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	e of Corporat	larken, Inc.		·. · ·	
ess Office	** *.	-	City Pascoag	State	RI 028
		5. State of Inco Rh	rporation		6. SIC Code 94
cter of Business rsing home	Conducted In	Rhode Island			34
ESSES OF T	HĒ OFFIC	CERS ("X" BOX FO	PR ATTACHMENT) XFILL IN SPAC Vice President Name	CES BEFORE USING	ATTACHMENTS
Box 436			Street Address		•
State	RI	zip 02878	City 5	State	· Zip
			Treasurer Name Kenoian, Harok	d	• • • • • • • • • • • • • • • • • • • •
			Street Address		
State	RI		4.4.5.575	State	RI 02876
SSES OF T	HE DIREC	CTORS (*x* BOX)	Director Name		ng attachments
			Street Address 14 Rock Ave.		
State	RI	zip 02859	city Pascoag	State	RI 02859
			Director Name Kenoian, Harold	· · · · · · · · · · · · · · · · · · ·	
			sures Address	O Box 436	
State	RI	^{z(p} 02859	^{. Cin} Slatersville	State	RI ^{zip} 02876
ED (*x* 80x	FOR ATTAC	HMENT)	11. SHARES ISSUED	O ("X" BOX FOR ATTAC	
nmon	les	Par Value	Number of Shares	Class/Series Common	Par Value
ck		none	320.00	Stock	none
	2. Name 2. Nam 2. Name	2. Name of Corporat 2. Name of Corporat ess Office State RI State RI State RI State RI State RI State RI Class/Series Class/Series	State RI 21p 02859 State RI 22p 02859	2. Name of Corporation Harken, Inc. Pascoag 5. State of Incorporation Rhode Island Ter of Business Conducted in Rhode Island Tring home SSSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPAN Vice President Name BOX 436 State RI 2ip 02876 State RI 2ip 02859 State RI 2ip 0	A State Place Of Corporation Pascoag 2. Name of Corporation Pascoag 3. State of Incorporation Phode Island Tree of Business Conducted in Rhode Island Street Address Tree of Business Conducted in Rhode Island Tree of Business Conducted in Rhode Island Tree of State Tree of Business Conducted in Rhode Island Tree of State Name Tree of Business Conducted in Rhode Island Tree of State Name Tree

File Date:	FILED
Check No.:	FEB 0 9 2000
Bu:	De 41004

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Hard	Kennan	Fohruaru	7	2000
ignature of Officer		February		-20 00

Harold	<u>Kenoian</u>
Print or Type Name	of Officer

President

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999 1000

Harken, Inc.

Corporate ID No:

15506

1. NAMES AND ADDRESSES OF THE DIRECTORS (con't.)

Address

(enoian, Lillian C.

14 Rock Ave.

Pascoag, RI 02859



FOR SECRETARY OF STATE USE ONLY

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

PROFIT COR Filing Period: Janua		ANNUAL RE Filing Fee: \$50.00	EPORT FOR TH	E YEAR <u>199</u>	9 PLEASE READ INSTRUCTIONS
(FORM MUST BE TYPED IN E	BLACK				
1. Corporate ID No. 15506	2. Name of Corporation	arken, Inc.			
3. Street Address Principal Busin 14 Rock Ave.	ness Office		City Pascoag	State RI	^{Zip} 02859
4. Business Phone No. 401-568-2549 5. State of Incorporation Rhode Isl					6. SIC Code 9472
7. Brief Description of the Chara		Rhode Island			
To run &manage a nu					
8. NAMES AND ADDR President Name Kenoian, Harold	EZZEŻ OŁ THE OŁŁIC	EK2 (-X- BOX FOR ATIA	Vice President Name		<u> </u>
Street Address 14 Rock Ave.			Street Address		
City Pascoag	State RI	02859	City	State	Zip
Secretary Name Kenoian, Charles	***************************************	••••••	Treasurer Name Kenoian, Harold		
Street Address 14 Rock Ave.			Street Address 14 Rock Ave.		
Pascoag	State RI	02859	City Pascoag	State RI	^{Z1p} 02859
9. NAMES AND ADDR	ESSES OF THE DIRE	CTORS (*X* BOX FOR A	TTACHMENT) A Director Name Hartman, Janet I	_ · _ ·	
Brissette, Kristen Street Address 14 Rock Ave.			Street Address 14 Rock Ave.		······································
City Pascoag	State	Zip 02859	City Pascoag	State RI	^{21p} 02859
Director Name Kenoian, Charles			Director Name Kenoian, Harold		
Street Address 14 Rock Ave.			Street Address 14 Rock Ave.		
Pascoag	State	^{Zip} 02859	Pascoag	State RI	^{21p} 02859
10. SHARES AUTHORI	ZED ("X" BOX FOR ATTA	CHMENT)	11. SHARES ISSUED	("X" BOX FOR ATTACHM	ENT) L.
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
	Common Stock	none	320.00	Common Stock	none
1					
This report must be si	igned in ink by eith	er the President, Vic	e President, Secretary, A	ssistant Secretary, Tro	easurer, Receiver or Truste
			Hadas monolity of	narium I declare and a	ffirm that I have examined
	- - - - - - - - - -		this report, includ		schedules and statements, an
File Date:	21199	 .	Struld	Kangian	January 29, 199
Check No.	3944/6/		Signature of Officer	notan	Date

Print or Type Name of Officer President

Title of Officer

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Additional Information Sheet

Harken, Inc.

. . .

Corporate ID No:

15506

9. NAMES AND ADDRESSES OF THE DIRECTORS (con't.)

Name

Address

Kenoian, Lillian C.

14 Rock Ave.

Pascoag, RI 02859



James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR Filing Period: January 1-March 1 • Filing Fee: \$50.00 1998

STOP PLEASE READ INSTRUCTIONS

(FORM MUST BE TYPED IN BLAC	<u> </u>	:		· · · · · · · · · · · · · · · · · ·		
I. Corporate ID No.					 	
15506	Hark	en, Inc.				
3. Street Address Principal Business O				City	State	02859
14 Rock Aven	(6	•	<u>.</u>	Pascoag,	RI	
4. Business Phone No.		S. State of Inco				6. SIC Code
(401) 274-20		_ i	ode Is	sland 		!
7. Brief Description of the Character o			-			
to run, mana	ge a nursin	å pawe				
8. NAMES AND ADDRESS	ES OF THE OFFICE	RS ("X" BOX FO	OR ATTACHM	(ENT) Ü		
President Name				Vice President Name		
Harold Kendi	an					
Street Address			·	Street Address		
14 Rock Aven	7.6			•		
City	State	Zip		City	State	Żip
Pascoag	RI	02	859	•	1	:
Secretary Name	*******************			Treasurer Name	· · · · · · · · · · · · · · · · · · ·	,
Charles Kenoian			Harold Keno	ian		
Street Address			Street Address		·	
14 Rock Avenue			14 Rock Ave	nue		
City	State	Zip		City	State	Zip
Pascoag	RI	02	859	Pascoag	RI	02859
9 NAMES AND ADDRESS Director Name Harold H. Ker Street Address		CORS (*X* BOX	FOR ATTAC	Director Name Charles S. Street Address	- · · · - · · - Kenoian	
14 Rock Aveni	16			14 Rock Ave	nue 	
city Fascoag	State RI	Zip 02	857	cny Pascoag	State RI	^{zip} 02859
Director Name				Director Name		•
Janet L. Har	tman			Kristen Brissette		
Street Address			Street Address			
14 Rock Aveni	76			14 Rock Avenue	e	
City	State	Zip		City	State	Zip
F'ascoa <u>o</u>	RI	02	859	Pascoag	RI	! 02859
10. SHARES AUTHORIZED	(*X * BOX FOR ATTAC	IMENT)		11. SHARES ISSUED (*X	BOX FOR ATTACHMENT)	
Number of Shares	Class/Series	Par Value		Number of Shares	Class/Series	Par Value
						1 Na Para 11
1000.00	Common	No Pa	r Valu	ie 320.00	Common	No Far V
1000.00	Common	No Pa	r Valu	le 320.00	Common	No Pa

Harken,	Inc.			
File Date:	2/20	98		
Check No.:	37	483	De	
By	Q	The state of the s	1	•
FOR SECRETARY OF	STATE USE ON	LY	7	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Harald Kennyar Jan 26, 1998
Signature of Officer Date

Harold Kenoian
Print or Type Name of Officer

President
Title of Officer

---- -- -- ---

HARKEN, INC. RIDER TO 1998 ANNUAL REPORT

Additional Director:

Lillian C. Kenoian 14 Rock Avenue Pascoag, Rhode Island 02859

#170455 v2



James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040

STOP:

PROFIT CORPORATION ANNUAL REPORT 1997

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1.5506	ie
3. Street Address Principal Business Office City State Zip	ie
14 Rock Avenue	ie
4. Business Phone No. (401) 274-2000 Rhode Island 947 7. Birl Description of the Character of Business Conducted in Rhode Island to run, manage a nursing home 8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) Pestident Name Harold Kenoian Sitest Address 14. Rock Avenue City State 2ip Pascoag RI 02859 Secretary Name Charles Kenoian Sitest Address 14. Rock Avenue City State 2ip Pascoag RI 02859 Secretary Name Charles Kenoian Sitest Address 14. Rock Avenue City State 2ip Pascoag RI 02859	ie
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9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) Director Name Hanold H. Kendian Charles S. Kendian Street Address 14 Rock Avenue City State Zip City State Zip Fascoag RI 02859 Pascoag RI 0285	
Director Name Harold H. Kendian Charles S. Kendian Street Address 14 Rock Avenue City State Zip City State Zip Flascoag RI 02859 Pascoag RI 0285	7
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	7
Janet L. Hartman Kristen Brissette Street Address Street Address	
14 Rock Avenue 14 Rock Avenue	
City State Zip City State Zip	
Fascoag RI 02859 Pascoag RI 028	59
10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT)	
AUTHORIZED SHARES ISSUED SHARES	
Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value	
1000.00 Common No Par Value 320.00 Common No P	ar Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Harken,	Inc.
Flle Date:	6/3/9/
Check No.:	36034
Ву:	B
FOR SECRETA	RY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained berein are true and correct.

Harold Kensian	June <u>/3 . 1997</u>
Signature of Officer	Date

<u> Harold Kenoian</u>	<u> </u>
Print or Type Name of Officer	

Title of Officer

President

HARKEN, INC.

RIDER TO 1997 ANNUAL REPORT

Additional Director:

Lillian C. Kenoian 14 Rock Avenue Pascoag, Rhode Island 02859

#170455 vI

PROFIT CORPORATION ANNUAL REPORT

Filing Period: January 1-March 1

By: .

For Secretary of State Use Only



State of Rhode Island and Providence Plantations James R. Langevin, Secretary of State Corporations Division

100 North Main Street

Providence, Rhode Island 02903-1335 • (401) 277-3040

iling Fee: \$50.00		PLEASE TYPE OR PRI	NT IN DI ACK INK				
CORPORATE ID NO.	2. NAME OF CORPORATION	PLEASE ITTE UN PRI	AT IN BLACK INK.				
		Tm.a.	•				
15506	Harken,	inc.	Tair	STATE	7 2iP 000£		
STREET ADDRESS PREIDPIN BUSINESS OFFICE 14 Rock Avenue		Pascoag,	STATE	02859			
				<u> </u>	6. SIC (200):		
BUSINESS PHONE NO.		5. STATE OF INCORPORATION	,				
(401) 274-2000		Rhode Islan	na 		9472		
BRIEF DESCRIPTION OF THE CHARACTER OF to run, manage							
co run, manage	a nursing m	ome.					
	B. NAM	ES AND ADDRE	SSES OF THE OF	FICERS			
RESIDENT NAME	 .	-	VICE PRESIDENT NAME				
Harold Kenolan			STREET ADDRESS		· · · · · · · · · · · · · · · · · · ·		
TREET ADDRESS			- Sinez i Abuncas				
1 <u>4 Rock Avenue</u>	STATE	21º C000E	j čny	STATE	21 CODE		
Paggagg	RI	02859	•	i			
Pascoag RI 02859			TREASUREA NAME				
Charles Kenoian			Harold Kenoian				
TREET ADDRESS				^			
14 Rock Avenue	STATE	ZIP CODE	14 Rock Avenu	STATE	ZIP C0.0€		
Panaaad	RI	02859	: Pascoag	RI	02859		
Pascoag			SSES OF THE DI	R E C T O R S			
DIRECTOR NAME	. 		DIRECTOR NAME				
Harold H. Keno	ian		Charles S. Ke	noian			
			STREET ADDRESS	•			
14 Rock Avenue	STATE	7 ZP COOE	14 Rock Avenu	STATE	T 200€		
••••	RI	02859	Pascoag	RI	02859		
Pascoag	7, T	02000	ORRECTOR NAME	······································			
Janet L. Hartm	an		Kristen A. Br	issette			
STREET ADDRESS		STREET ADDRESS					
14 Rock Avenue	1 0000	70.000	14 Rock Avenu	1 C STATE) 21P CODE		
απγ	STATE	200€ 02859	Pascoag	RI	02859		
Pascoag	711111						
	1 0 . S H AUTHORIZED SHARES	ARES AUTRORI	ZED AND ISSUED	ISSUED SHARES			
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	HUMBER OF SHARES	CLASS / SERIES	PAR VALUE		
			1 000 00	Co	No Par Value		
1000.00	Common	No Par Value	320.00	Common	MO Lat. Aging		
			•				
			+	- - : 	 		

This report must be SIGNED IN INK by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Title of Officer

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct. Harken, Inc. 5-1-96 Signature of Officer File Date: 33525 Check No: Print or Type Name of Officer

Charles J. Kensia Charles S. Kensian Secretary

CO014-24-42MS

Date

State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

AMENDED)

ANNUAL REPORT

Please Type or Print File Annually - Jan. 1 - March 1 Filing Fee \$50.00

Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 15506	Ann	nual Report for the yea	ar: _ 1.9.9.5	AMENDED
Name of Corporation:Harken,_Inc				
Business entity organized under the laws of the State of: Rho		Business Entity is (chec	ck one):	
For foreign entity, address and telephone number of principal of	office:	X] Business Corpora		
		[] Professional Servi	ice Corporation (Se	ec RIGL Chapter 7-5.1)
		Brief statement of the c	haracter of busines	ss conducted in Rhode Island:
Phone: () Address and telephone of the principal office of business entity		to_run,_mana	age_a_nurs	ing_home
Island (Provide street address - Not P.O. Box):	in Knode			
14_Rock_Avenue	· · · · · · · · · · · · · · · · · · ·			
Pascoag, RI 02859				
Phone: () (401) 274-2000				
THE	NAMES OF THE C	OFFICERS ARE:		 -
PRESIDENT	STREET ADDRESS	,	CITY/STATE	ZIP CODE
Harold Kenoian 14 F	Rock Ave., Pa STREET ADDRESS	scoag, RI 02	CHYSTATE	ZIP CODE
SECRETARY	STRÉET ADDRESS		CITY/STATE	ZIP CODE
Charles Kenoian 14 F	Rock Ave. Pa	scoag, RI 02	859	
				ZIP CODE
THE	Rock Ave. Pa NAMES OF THE DI	RECTORS ARE:	2039	
NAME	STREET ADDRESS		CITY/STATE	ZIP CODE
_See Attached	STREET ADDRESS		CITY/STATE	ZIP CODE
—				
NAME.	STREET ADDRESS		CITY/\$TATE	ZIP CODE
NUMBER OF SHARES AUTHORIZED (Rider may be attached)	NU	MBER OF SHARES ISSU	JED AND OUTSTA	NDING (Rider may be attached)
Number of Shares Class / Series	Nu	mber of Shares	Class / Series	
1000.00 Common		320.00	Common	
	İ			
Date September 19.95	Harken	Inc.		
	By: \ \ \ Har	old H. Kenoian		
Form 31 1/95	PRINT OR TYPE NA Pro TITLE OF OFFICER S	ME OF OFFICER SIGNING SIDENT		
DESIGNATED REC	GISTERED AGENT	FOR SERVICE OF	PROCESS:	·

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

FILED SEP 19 1995 BY LEDGE

HARKEN, INC.

DIRECTORS:

Harold H. Kenoian 14 Rock Avenue Pascoag, Rhode Island 02859

Charles S. Kenoian 14 Rock Avenue Pascoag, Rhode Island 02859

Janet L. Hartman 14 Rock Avenue Pascoag, Rhode Island 02859

Kristen A. Brissette 14 Rock Avenue Pascoag, Rhode Island 02859

Office of The Secretary of State 100 North Main Street Providence, Rhode Island 02903-1335 401-277-3040

ANNUAL REPORT

Please Type or Print File Annually – Jan. 1 - March 1 Filing Fee \$50.00

Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 15506	_ Annual Report f	Annual Report for the year: 1995			
Name of Corporation: Harken, Ir. Business entity organized under the laws of the Sta For foreign entity, address and telephone number of Phone: () Address and telephone of the principal office of bu Island (Provide street address - Not P.O. Box):	te of: Rhode Isla	[X] Busine: [] Profess Brief statem	tity is (check one): ss Corporation (See RIGL Chapter 7 sional Service Corporation (See RIG ent of the character of business cond manage a nursing	L Chapter 7-5.1) lucted in Rhode Island:	
14 Rock Avenue Pascoag, RI 02859 Phone: () (401) 274-2000					
PRESIDENT		THE OFFICERS	ARE:	ZIP CODE	
Harold Kenoian	14 Rock Ave			Cir Cour.	
VICE PRESIDENT		ADDRESS	CITY/STATE	ZIP CODE	
SECRETARY	STREET	ADDRESS	CITY/STATE	Z:P CODE	
Charles Kenoian	14 Rock Ave	., Pascoag,	RI 02859		
TREASURER		ADDRESS	CITY/STATE	ZIP CODE	
Harold Kenoian	14 Rock Ave	., Pascoag,	RI 02859	<u> </u>	
	THE NAMES OF			- THE COUNTY	
NAME	SIREE	T ADDRESS	CITY/STATE	ZIP CODE	
See Attached	STREET	" ADDRESS	CITY/STATE	ZIP CODE	
•					
NAME	STREET	ADDRESS	CITY/STATE	ZIP CODE	
NUMBER OF SHARES AUTHORIZED (Rider may	pe attached)	NUMBER OF SI	HARES ISSUED AND OUTSTANDING	3 (Rider may be attached)	
Number of Shares Class / Series		Number of Shar	res Class / Series	-	
1000 Common		• ***			
Date February 27, . 19	95 By: 1	arken, Inc. tall W.K. President	SIGNING		
Form 31 1/95	TITT.E	OF OFFICER SIGNING			
DESIGNA	ATED REGISTERED	AGENT FOR SER	VICE OF PROCESS:		

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.



HARKEN, INC.

DIRECTORS:

Harold H. Kenoian 14 Rock Avenue Pascoag, Rhode Island 02859

Charles S. Kenoian 14 Rock Avenue Pascoag, Rhode Island 02859

Janet L. Kenoian 14 Rock Avenue Pascoag, Rhode Island 02859

Kristen A. Kenoian 14 Rock Avenue Pascoag, Rhode Island 02859

Name of Business Entity:Harken, Inc.				<u> </u>
Business entity organized under the laws of the State of	Island	Business Entity is (check	cone):	
Federal Taxpayer Identification Number:		(x] Business Corporation (See RIGL Chapter 7-1.1)		
For foreign entity, address and telephone number of principal office			Service Corporation (See Rollity Company (See RIGL)	
			address of contact person to	
		·	olan, Secretar	. У
	 · ∣ ,	14 Rock Ave		
Phone: ()	 .	Pascoag,R		
Address and telephone of the principal office of business entity in Rhc Island (Provide street address - Not P.O. Box):		Brief statement of the ch	aracter of business conducte	ed in Rhode Island
	· t	o run, mana g	e a-nursing ho	o ne
14 Rock Avenue Pascoag, RI 02859	—			
		Date of Organization:	07/25/57	
Phone: () (401) 274-2000	1		do business in Rhode Island	(if foreign entity):
	-		 .	
THE NAV	IFS OF THE O	FFICERS ARE:		
Harold Kenoian 14 Rock	NIRE LIT ADDRESS	D1	CITYSTATE	ZIF CODE
CHIEFOPERATURG OFFICER X VICE PRESIDENT IONG ONL	Ave., Pas STREET ADDRESS	coag, Ki	CITYSTATE	ZIP CODE
CUSTODIAN OF RECORDS OR 💆 SECRETARY (CHECK USE)	STREET ADDRESS		CITYSTATE	Z:P CODE
Charles Kenoran 14 Rock	AVE., Pas	coag, RI	CITY/STATE	ZIP CODE
	Ave., Pas		in man	7.7 (1.7.2
		RECTORS ARE:		
See Attached	21 MEET MINNESS		CITYISTATE	ZUP CODE
SAME	STREET ADDRESS	· ·	CITY/STATE	ZIP COOL
NAME	STREET ADDRESS		COLSTATE	ZIP CODE
NUMBER OF SHARES AUTHORIZED (If Applicable)	Nt.	MBER OF SHARES ISS		NC (If Applicable)
NUMBER 100 0.00 0.00		MBER		
CLASS	 CL/	155		•
Common SERIES	. SEF		•	
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WITHOUT PAR no par value		THOUT PAR		
Dale February 25. 19 94	ву <u>Clau</u>	les S. Kenoran	<u> </u>	
FILED		les S. Kenoian		
MAR 1 0 1994 By McChel 19650		etary		
and. I though	DUT OF ORDERS			
DESIGNATED REGISTERED O	R RESIDENT A	AG <u>ENT FOR SERV</u> I	CE OF PROCESS:	

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent. Form 9 or Form LLC 3 must be filed.

Hans Peter Olsen

HARKEN, INC.

DIRECTORS:

Harold H. Kenoian 14 Rock Avenue Pascoag, Rhode Island 02859 ÷

Charles S. Kenoian 14 Rock Avenue Pascoag, Rhode Island 02859

Janet L. Kenoian 14 Rock Avenue Pascoag, Rhode Island 02859

Kristen A. Kenoian 14 Rock Avenue Pascoag, Rhode Island 02859

Filing Fee \$50.00	CORPOI	d and Providence Plant. RATIONS DIVISION RTH MAIN STREET	To be filed annually betwo January 1st and March 1s extions
Corporate ID 15506	PROVIDENCI	E, RHODE ISLAND 02903	1007
		Annual Report for the	
SECOND: It is incorp	orated under the laws of	Rhode Island	
THIRD: Character of	business, briefly stated, is	See Attached	
FOURTH: If foreign c	corporation, address of its	principal office.	
FIFTH: Business addr	ess in Rhode Island		
14 Rack Avenue P			
SIXTH: Names and ac	ddresses of its directors an	d officers: Address (including num	(Attach rider if necessary)
See Attached	Director		
	Director		
	Director		
Harold Kenoian	President	14 Rock Ave., Pasc	
······································	Vice Presid	ent	
harles Kenoian	Secretary	14 Rock Ave., Pasc	
lacold Kenoian	Treasurer	14 Rock Ave., Pasc	
SEVENTH: Number of	Shares authorized:		Par Value
No of Shares 1 000	Class C. Ommon	som #9 qu/lu	or statement that thaces are without par value no par value
Еіднтн: Number of SI	nares issued:	o'd & Filed FER 1 6 109 3	Par Value
No. of Shares 30	C D M M D C	Senes	or statement that shares are without par value no par value
sled February 9, 1993		Harken, Inc. Name of Corporation)	
	В	, Harold H. Ke	naipr
(Report must be signed	l by an officer) Ti	tlcPresident	

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID15506		Annual Report for the ye	ear 1992
First: The name of		ackeo, Inc.	
SECOND: It is incor		of Rhode Island	•
		l, isSeeAt.tached	
FOURTH: If foreign	corporation, address of	its principal office	
14 Back Avenue E	ascoag RI		······································
SIXTH: Names and	addresses of its directors	s and officers: Address (including number	(Attach rider if necessary)
See Attached	Directo	or	•••••••••••••••••••••••••••••••••••••••
	Directo	or	·····
	Directo	or	
Harold Kenoian	Preside	ent 14 Rock Ave., Pasco	ag, RI
	Vice P ₁	resident	
Charles Kenoian XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	Secreta	iry 14 Rock Ave., Pasco	ag. RI
Harold Kenoian	Treasu	rer 14 Rock Aye Pasco	ag, RI
SEVENTH: Number (of Shares authorized:		Par Value or statement that shares are without
No. of Shares 1000	C OMMON	Series 55 24374	par value no par value
Еіднтн: Number of	Shares issued:	5/01/	Par Value or statement that
No. of Shares 30	Class COMMON	Rec'd & Filed Series FEB 28 1992	share are without par value no par value
Dated 1/14	19 92	Hanken, Inc. (Name of Corporation)	······································
		By Charles S. Kenvian	····
(Report must be si	gned by an officer)	Title Secretary	

DIRECTORS

Harold H. Kenoian 14 Rock Ave., Pascoag, RI
Charles S. Kenoian 14 Rock Ave., Pascoag, RI
Janet L. Kenoian 14 Rock Ave., Pascoag, RI
Kristen A. Kenoian 14 Rock Ave., Pascoag, RI

Maintaining and operating a nursing, convalescent, and rest home and further to construct, add to, rehabilitate, refurbish and/or acquire nursing homes or health care facilities, and to operate the same; (b) to enable the financing of the construction of such facilities with the assistance of mortgage insurance under the National Housing Act, pursuant to the provisions of Section 232 of the National Housing Act, and the applicable regulations issued pursuant thereto; (c) to enter into, perform, and carry out contracts of any kind necessary to, or in connection with, or incidental to, the accomplishment of the purposes of the Corporation, including, expressly, any contract or contracts with the Secretary of Housing and Urban Development which may be desirable or necessary to comply with the requirements of the National Housing Act, as amended, and the Regulations of the Secretary thereunder, relating to the regulation or restriction of mortgagors as to rents, sales, charges, capital structure, rate of return and methods of operation; (d) to acquire any property, real or personal, in fee or under lease, or any rights therein or appurtenant thereto, necessary for the rehabilitation and/or construction and operation of such project; and (e) to borrow money, and to issue evidence of indebtedness, and to secure the same by mortgage, security agreement, pledge, or other lien, in furtherance of any or all of the objects of its business in connection with said project.

- (m) The Corporation shall have the power to do and perform all things whatsoever set out in Paragraph Third above, and to do any lawful acts which are necessary or incidental to the accomplishment of said purposes.
- (n) The corporation, specifically and particularly, shall have the power and authority to enter into a Regulatory Agreement setting out of the requirements of the Secretary of Housing and Urban Development.

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID15506		Annual Report for the year	1991
FIRST: The name of	f the corporation isHarks	ะภ.,โภ๘	
SECOND: It is incorp	porated under the laws of	Rhode Island	
		SeeAttached	
FOURTH: If foreign	corporation, address of its pi	rincipal office	
ARockAvenue	PascoagRI		
SIXTH: Names and a	addresses of its directors and	Officers: Address (including number, st	(Attach rider if necessary)
SeeAt.tached	Director	•••••	······
	Director		•
	Director		
HaroldKenoian	President	14Rock.Ave.,Pascoac	,RI
	Vice Preside	nt	
l:lanol.dKenoi.an	Secretary	14RockAve.,Pascoac	,RI
HacoldKenoi.an	Treasurer	1.4RockAve, ppascoac),RI
SEVENTH: Number of	of Shares authorized:	MAY 21 1991 Sense C'Y OF STATE	Par Value or statement that
No. of Shares 1000	Class	Sense C'Y OF 2 1991	shares are without par value
1000	COMMON .	STATE	no par value
Eighth: Number of	Shares issued:	Res'd & Piled MAY 21 1991	Par Value or statement that
No. of Shares 30 0	Class	Series	shares are without par value no par value
Dated	/ 19 <u>9/.</u>	Hanken, Inc.	
4	В	y Harold It Kenna	· ·
(Report must be sig	gned by an officer) T	itle Punder	

DIRECTORS

Harold H. Kenoian 14 Rock Ave., Pascoag, RI
Charles S. Kenoian 14 Rock Ave., Pascoag, RI
Janet L. Kenoian 14 Rock Ave., Pascoag, RI
Kristen A. Kenoian 14 Rock Ave., Pascoag, RI

Maintaining and operating a nursing, convalescent, and rest home and further to construct, add to, rehabilitate, refurbish and/or acquire nursing homes or health care facilities, and to operate the same; (b) to enable the financing of the construction of such facilities with the assistance of mortgage insurance under the National Housing Act, pursuant to the provisions of Section 232 of the National Housing Act, and the applicable regulations issued pursuant thereto; (c) to enter into, perform, and carry out contracts of any kind necessary to, or in connection with, or incidental to, the accomplishment of the purposes of the Corporation, including, expressly, any contract or contracts with the Secretary of Housing and Urban Development which may be desirable or necessary to comply with the requirements of the National Housing Act, as amended, and the Regulations of the Secretary thereunder, relating to the regulation or restriction of mortgagors as to rents, sales, charges, capital structure, rate of return and methods of operation; (d) to acquire any property, real or personal, in fee or under lease, or any rights therein or appurtenant thereto, necessary for the rehabilitation and/or construction and operation of such project; and (e) to borrow money, and to issue evidence of indebtedness, and to secure the same by mortgage, security agreement, pledge, or other lien, in furtherance of any or all of the objects of its business in connection with said project.

- (m) The Corporation shall have the power to do and perform all things whatsoever set out in Paragraph Third above, and to do any lawful acts which are necessary or incidental to the accomplishment of said purposes.
- (n) The corporation, specifically and particularly, shall have the power and authority to enter into a Regulatory Agreement setting out of the requirements of the Secretary of Housing and Urban Development.

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

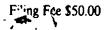
Corporate ID15504		Annual Report for the year.	1990
		en, Inc.	
•		Rhode Island	•
	·	See Attached	
	oration, address of its p	orincipal office	· · · · · · · · · · · · · · · · · · ·
	in Rhode Island		
14RockAvenuePasc	aoagRI		
SIXTH: Names and address	esses of its directors and	d officers: Address (including number, st	(Attach rider if necessary) reet, zip code)
-See-At-tached	Director		•••••••••••••••••••••••••••••••••••••••
	Director		
	Director		
-Harold-Kenoi-an	President	14RockAvev.,Pascoac	JyR.I
		dent	
HaroldKenoi.an		1.4RockAve.ryPascoa	
-Harold-Kenoian	Transurar	14RockAvep.Pascoad	9. RI
	hares authorized:	May	rui vaioc
No. of Shares	Class	SECY OF STATE	shares are without par value
1000	COMMON	OFSTATE	no par value
		Reside & Filled Brov 9 1 co	
Eіднтн: Number of Sh	ares issued:	MAY 21 19	Par Value or statement that shares are without
No. of Shares	Class	Series	parvalue no par value
300	COMMOR		na pai vazac
Dated My 14	19 9/	Hackers,Inc(Name of Corporation)	
		By Harald H. Kenar Title Present	a~
(Report must be signed	1 by an officer)	THIE	**************************************

DIRECTORS

Harold H. Kenoian	14 Rock Ave., Pascoag, F	RI
Charles S. Kenoian	14 Rock Ave., Pascoag, F	RI
Janet L. Kenoian	14 Rock Ave., Pascoag, F	RI
Kristen A. Kenoian	14 Rock Ave., Pascoag, R	RI

Maintaining and operating a nursing, convalescent, and rest home and further to construct, add to, rehabilitate, refurbish and/or acquire nursing homes or health care facilities, and to operate the same; (b) to enable the financing of the construction of such facilities with the assistance of mortgage insurance under the National Housing Act, pursuant to the provisions of Section 232 of the National Housing Act, and the applicable regulations issued pursuant thereto; (c) to enter into, perform, and carry out contracts of any kind necessary to, or in connection with, or incidental to, the accomplishment of the purposes of the Corporation, including, expressly, any contract or contracts with the Secretary of Housing and Urban Development which may be desirable or necessary to comply with the requirements of the National Housing Act, as amended, and the Regulations of the Secretary thereunder, relating to the regulation or restriction of mortgagors as to rents, sales, charges, capital structure, rate of return and methods of operation; (d) to acquire any property, real or personal, in fee or under lease, or any rights therein or appurtenant thereto, necessary for the rehabilitation and/or construction and operation of such project; and (e) to borrow money, and to issue evidence of indebtedness, and to secure the same by mortgage, security agreement, pledge, or other lien, in furtherance of any or all of the objects of its business in connection with said project.

- (m) The Corporation shall have the power to do and perform all things whatsoever set out in Paragraph Third above, and to do any lawful acts which are necessary or incidental to the accomplishment of said purposes.
- (n) The corporation, specifically and particularly, shall have the power and authority to enter into a Regulatory Agreement setting out of the requirements of the Secretary of Housing and Urban Development.



State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID15508	***************************************	Annuar r	Report for the year.	1.383
FIRST: The name of the	corporation isHar.l			
THIRD: Character of bu	•			
.14 Rock Avenue Pas	coagRI			
SIXTH: Names and addi	resses of its directors an		ddress (including number, str	(Attach rider if necessary)
See Attached	Director	••••		
	Director		·····	
	Director		•••••	
.Harold Kenoian	President	14 Rock	Ave	RI
	Vice Presid	dent		
Harold Kenoian	Secretary	14Rpck	AvePascoag	ı. RI
Harold Kenoian	Treasurer	14Rack	AvePascoag	.,RI
SEVENTH: Number of S	hares authorized:		Da.	Par Value
No. of Shares 1000	Class Common	Series	SEC'Y OF STA	or statement that shares are without par value no par value Par Value
Еіднтн: Number of Sh	ares issued:	Ree's & Priso	May 31 1991	Par Value or statement that shares are without
No. of Shares	Class Common	Series	· • •	parvalue no par value
Dated Poly 14	19 <u>9</u> /	(Name of Corporation)	1) Kensian	
(Report must be signed	d by an officer)	Title P	reduct	

DIRECTORS

Harold H. Kenoian	14 Rock Ave., Pascoag, RI
Charles S. Kenoian	14 Rock Ave., Pascoag, RI
Janet L. Kenoian	14 Rock Ave., Pascoag, RI
Kristen A. Kenoian	14 Rock Ave., Pascoag, RI

Maintaining and operating a nursing, convalescent, and rest home and further to construct, add to, rehabilitate, refurbish and/or acquire nursing homes or health care facilities, and to operate the same; (b) to enable the financing of the construction of such facilities with the assistance of mortgage insurance under the National Housing Act, pursuant to the provisions of Section 232 of the National Housing Act, and the applicable regulations issued pursuant thereto; (c) to enter into, perform, and carry out contracts of any kind necessary to, or in connection with, or incidental to, the accomplishment of the purposes of the Corporation, including, expressly, any contract or contracts with the Secretary of Housing and Urban Development which may be desirable or necessary to comply with the requirements of the National Housing Act, as amended, and the Regulations of the Secretary thereunder, relating to the regulation or restriction of mortgagors as to rents, sales, charges, capital structure, rate of return and methods of operation; (d) to acquire any property, real or personal, in fee or under lease, or any rights therein or appurtenant thereto, necessary for the rehabilitation and/or construction and operation of such project; and (e) to borrow money, and to issue evidence of indebtedness, and to secure the same by mortgage, security agreement, pledge, or other lien, in furtherance of any or all of the objects of its business in connection with said project.

- (m) The Corporation shall have the power to do and perform all things whatsoever set out in Paragraph Third above, and to do any lawful acts which are necessary or incidental to the accomplishment of said purposes.
- (n) The corporation, specifically and particularly, shall have the power and authority to enter into a Regulatory Agreement setting out of the requirements of the Secretary of Housing and Urban Development.

State of Rhode Island and Providence Plantations Corporations division 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Charles S. Kenoian Director Janet L. Kenoian Director Second St., Slate Kristen A. Kenoian Director Director Second St., Slate Director Second St., Slate Vice President Mary Jane Hodder Mary Jane Hodder Secretary Warold H. Kenoian Treasurer Seventh: Number of Shares authorized: No. of Shares Class Class Series Common EIGHTH: Number of Shares issued:	ede leland
SECOND: It is incorporated under the laws of THIRD: Character of business, briefly stated, is Nursing Home FOURTH: If foreign corporation, address of its principal office. FIFTH: Business address in Rhode Island 14 Rock Ave., Pascoag, R SIXTH: Names and addresses of its directors and officers: Name Office Address (including Charles S. Kenoian Director Janet L. Kenoian Director Janet L. Kenoian Director Sechool St., Slat Kristen A. Kenoian Director Sechool St., Slat Vice President Mary Jane Hodder Secretary North Hill Rd., F Harold H. Kenoian Treasurer Seventh: Number of Shares authorized: No. of Shares Class Series Common EIGHTH: Number of Shares issued:	ess Island
THIRD: Character of business, briefly stated, is Nursing Home FOURTH: If foreign corporation, address of its principal office. FIFTH: Business address in Rhode Island 14 Rock Ave., Pascoag, R. SIXTH: Names and addresses of its directors and officers: Name Office Address (including Charles S. Kenoian Director 100 Roselawn Ave., Janet L. Kenoian Director 52 School St., Slat Kristen A. Kenoian Director 52 School St., Slat Vice President Harold H. Kenoian President 52 School St., Slat Vice President Mary Jane Hodder Secretary 3 North Hill Rd., F. Harold H. Kenoian Treasurer 52 School St., Slat Seventh: Number of Shares authorized: No. of Shares Class Series 1000 Common EIGHTH: Number of Shares issued:	
FOURTH: If foreign corporation, address of its principal office. FIFTH: Business address in Rhode Island	•••••••••••••••••••••••••••••••••••••••
FIFTH: Business address in Rhode Island 14 Rock Ave., Pascoag, R. SIXTH: Names and addresses of its directors and officers: Name Office Address (including Charles S. Kenoian Director 100 Roselawn Ave., Janet L. Kenoian Director 52 School St., Slatteristen A. Kenoian Director 52 School St., Slatteristen A. Kenoian President 52 School St., Slatteristen A. Kenoian Treasurer 52	
SIXTH: Names and addresses of its directors and officers: Name Office Name Office Address (including Charles S. Kenoian Director 100 Roselawn Ave., Janet L. Kenoian Director 52 School St., Slat Kristen A. Kenoian Director 52 School St., Slat Wice President Vice President Mary Jane Hodder Secretary No. of Shares Class Series Class Series Class Series PAID EIGHTH: Number of Shares issued:	T 02950
Charles S. Kenoian Director 100 Roselawn Ave., Janet L. Kenoian Director 52 School St., Slat Kristen A. Kenoian Director 52 School St., Slat Harold H. Kenoian President 52 School St., Slat Vice President Vice President Mary Jane Hodder Secretary 3 North Hill Rd., F Harold H. Kenoian Treasurer 52 School St., Slat Seventh: Number of Shares authorized: No. of Shares Class Series 1000 Common EIGHTH: Number of Shares issued:	1. 02039
Janet L. Kenoian Director 52 School St., Slat Kristen A. Kenoian Director 52 School St., Slat Harold H. Kenoian President 52 School St., Slat Vice President Mary Jane Hodder Secretary 3 North Hill Rd., F Harold H. Kenoian Treasurer 52 School St., Slat Seventh: Number of Shares authorized: No. of Shares Class Series 1000 Common	(Attach rider if necessary)
Harold H. Kenoian President 52 School St., Slate Vice President Vice President 3 North Hill Rd., February Jane Hodder Secretary 3 North Hill Rd., February Harold H. Kenoian Treasurer 52 School St., Slate Seventh: Number of Shares authorized: No. of Shares Class Series 1000 Common EIGHTH: Number of Shares issued:	Forestdale, R.I.
Harold H. Kenoian Vice President Mary Jane Hodder Harold H. Kenoian Treasurer Seventh: Number of Shares authorized: No. of Shares Class Common EIGHTH: Number of Shares issued:	ersville, R.I.
Vice President Mary Jane Hodder Secretary 3 North Hill Rd., Hearold H. Kenoian Treasurer 52 School St., Slate Seventh: Number of Shares authorized: No. of Shares Class Series 1000 Common EIGHTH: Number of Shares issued:	ersville, R.I.
Mary Jane Hodder Secretary 3 North Hill Rd., Harold H. Kenolan Treasurer 52 School St., Slate Seventh: Number of Shares authorized: No. of Shares Class Series 1000 Common EIGHTH: Number of Shares issued:	ersville, R.I.
SEVENTH: Number of Shares authorized: No. of Shares Class Common EIGHTH: Number of Shares issued:	
SEVENTH: Number of Shares authorized: No. of Shares Class Common EIGHTH: Number of Shares issued:	arrisville, R.I.
No. of Shares Class Series 1000 Common EIGHTH: Number of Shares issued:	ersville, R.I.
1000 Common Eighth: Number of Shares issued:	Par Value or statement that shares are without
EIGHTH: Number of Shares issued:	par value No par value (
No. of Shares Class Series	Par Value or statement that shares are without
30 Common Sattly OF ET 3	Dar value
ed February 29 19 88 Harken, Inc. ID# 05-0280586 By Harld	par value No par value
(Report must be signed by an officer) Title President	·

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID15506	Annual Report fo	Annual Report for the year 1987		
FIRST: The name of the	e corporation isHarke	en, Inc.		
	d/b/a Ov	verlook Nursing Ho	me	
SECOND: It is incorpor	ated under the laws of	Rhode Island		
THIRD: Character of be	usiness, briefly stated, is	Nursing Home		
FOURTH: If foreign cor	poration, address of its pri	incipal office		
Fifth: Business addres	s in Rhode Island 14F	Rock Ave., Pascoas		02859
SIXTH: Names and add	lresses of its directors and	officers:		(Attach rider if necessary)
Charles S. Kenoian	Director	52 School St., S	Slatersv	ille, R.I.
Janet L. Kenoian	Director	52 School St., S	Slatersv	ille, R.I.
Kristen A. Kenoian	Director	52 School St., S	Slatersv	ille, R.I.
Harold H. Kenoian	President	52 School St., S	Slatersv	ille, R.I.
	Vice Preside	nt	•••••	•••••
Mary Jane Hodder	Secretary	3 North Hill Rd	., Harri	sville, R.I.
Harold H. Kenoian	Treasurer	52 School St., S	Slatersv	rille, R.I.
SEVENTH: Number of S	Shares authorized:	Series		Par Value or statement that shares are without par value.
100.	Common		No	par value
Еіднтн: Number of Si	•	PAID		Par Value or statement that shares are without
No. of Shares	Class MAR Common SEC'Y	OF STATE	No	par value
Dated February 19	19	Harken, Inc.		Maye
ID# 05-0280586	(t B	Name of Corporation) y Havold H. K	cno	an ()

(Report must be signed by an officer)

Form 31 1/85

Title President

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE. RHODE ISLAND 02903

Corporate ID15506		Annual Report	for the year1986
FIRST: The name	of the corporation is	Harken, Inc.	
		of Rhode Isla	nd ·
			me
Fourth: If foreig	n corporation, address of	its principal office	
FIFTH: Business a	ddress in Rhode Island	14 Rock Avenue, Pascoa	g, R.I. 02859
SIXTH: Names and	d addresses of its directors		(Attach rider if necessary)
	Directo	or	
••••	Directo	or	
	Directo	or	
Harold H. Kenoian	Preside	ent 52 School St.,	Slatersville, R.I.
	Vice P	resident	
Lillian C. Kenoian	Secreta	ry 52 School St.,	Slatersville, R.I.
Harold H. Kenoian	Treasù	rer 52 School St.,	Slatersville, R.I.
SEVENTH: Number	er of Shares authorized:	Series	Par Value or statement that shares are without par value
100	Common	02	No par value
EIGHTH: Number	of Shares issued:	€/10/86 Senies	Par Value or statement that shares are without par value
60	Common	PAID	No par value
Dated February 3 ID# 05-0280		Haring Reference Haring	ken, Inc.
(Report must be	e signed by an officer)	Tille President	······································

Filing fee: \$15.00

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

15,5α_c

State of Rhode Island and Providence Plantations Office of the secretary of state

			Annual Report for the	e year 1984
First:	The name of	f the corporation	n is Harken, Inc.	d/b/a
,	Over1ook	Nursing Home	*	
SECOND	: It is incor	porated under	the laws of Rhode	Island
THIRD:	Character o	f business, brief	ly stated, is Nursin	g Home
M			· · · · · · · · · · · · · · · · · · ·	
Fourth	: If foreign	o corporation, a	address of its principal	office
Fifth:		dress in Rhode		will be mailed to this
address).			g, R.I. 02859	
Sixth:			s directors and officer	s:
	(Addresses	must Include street	and number, if any)	
	Name	Office	· · · · · · · · · · · · · · · · · · ·	Address
		Director		
	 .	Director		· · · · · · · · · · · · · · · · · · ·
		Director		
Harold H.	Kenoian	President	52 School St.,	Siatersville, R.I.
		Vice Pres	ident	
Lillian C.	Kenojan	Secretary	52 School St.,	Slatersville, R.I.
Harold H.	Kenoian apace is needed	Treasurer	52 School St.,	Slatersville, R.I.
Seventi	4: Number	of Shares auth	orized:	Par Value
No. of Sh	ares	Class	Series	or statement that shares are without par value
100		Common		No par value
Еіснтн	: Number o	f Shares issued	l:	Par Value or statement that
No. of Sh	<u> </u>	Class	Series	shares are without par value
. 60		Common		No par value
	cember 28,	19, 84 ₁ , 23/83/83	Harken, Inc. (Name of Corporation By Harself)	
4 *	7 1985	7 0 35	Title Presid	dent
JANI	VC	<u> 5</u>	(Report must be al	gned by an officer)
	1 1			

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

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

5,506

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

		Annual Report for	the year 1985
	of the corporation		nc. d/b/a
SECOND: It is inco			a Icland
			e Islanding Home
THIRD: Character	of business, brieff	y stated, is	ing nome

Fourth: If foreig	n corporation, a	ddress of its princip	al office
FIFTH: Business a	ddress in Rhode	Island (blank repor	ts will be mailed to this
address) 14 Rock	k Avenue, Pascoa	g, R.I. 02859	
SIXTH: Names and	addresses of its	directors and offic	ers:
(Addresses	must include street	and number, if any)	
Name	Office		Address
	Director		
	Director		
	Director		
Harold H. Kenoian	President	52 School St	., Slatersville, R.I.
	Vice Presi	dent	
Lillian C. Kenoian	Secretary ·		, Slatersville, R.I.
Harold H. Kenoian	Treasurer		., Slatersville, R.I.
Seventh: Number	of Shares autho	orized:	Par Value
No. of Shares	Class	Series	or statement that shares are without par value
100	Common		No par value
EiGHTH: Number	of Shares issued	:	Par Value
No. of Shares	Class	Series	or statement that shares are without pur value
60	Common		No par value
Dated: January 2,	± 19.85	Harl	en, Inc.
ID# 05-0280586	19,85	(Name of Corporat	ion)
22, 03 0200300	*	By Tarsed 4.	Kennew
DEC 31 1984	m m co	Title President	: :
DEC ST.	r g	(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

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	t for the year	1983	
FIRST:		of the corporation erlook Nursing F	n is Harken,	Inc. d		
SECOND:	: It is inco	rporated under (the laws of	Rhode Isl	and	
THIRD:	Character	of business, bricf	ly stated, is	Nursing H	ome	
Fourth	: If foreig	gn corporation, a	address of its pri	incipal office		
Fігтн :	Business a	ddress in Rhode	Island (blank 1	reports will	be mailed	to this
address)		Avenue, Pascoag				
Sixth:		d addresses of its				- 1 14 4
		must include street		_		
:	Name	Office		ـــا Addres	3	
		Director				
		Director				
		Director				
Harold H.	Kenoian	President	52 Schoo	1 St., Slat	ersville,	R.1.
		Vice Pres	ident			
Lillian C.	Kenoian	Secretary	52 School	1 St., Slat	ersville,	R.I.
Harold H. I		Treasurer	52 School	l St., Slat	ersville,	R.I.
SEVENTH	1: Number	of Shares auth	orized:	,	Par Value	
No. of Sha	ares	Class	Series		hares are wit par value	
100		Common	FEB 1	14 1983	No par val	lue
Еіснтн:	Number	of Shares issued			Par Value	
No. of Sha	ares	Class	Series		r statement (hares are with par value	
60		Common	2	I	No par val	lu c
Dated: Fel	bruary 4,	19 83	(Name of Good By) + and Title Presi	ken, Inc. rporauon) L) - K ident ist be signed t	en officer	· · · · · · · · · · · · · · · · · · ·
If the c	orporation ha	s changed its regi d. Please contact Co	stered office and/ irporation Divisies	its registe	ered agent, n. 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 th	ne year 1982
FIRST: The	name of the corporatio	n is Harken, Inc	. d/b/a/
	Overlook Nursing	Home	
SECOND: It	is incorporated under		
	racter of business, brief		
		•	
FOURTH: If	foreign corporation, a	address of its princips	al office
	ness address in Rhode	· · · · · · · · · · · · · · · · · · ·	s will be mailed to this
address) 1	4 Rock Avenue, Pasco	ag, R.I. 02859	
SIXTH: Nam	nes and addresses of it	s directors and office	rs:
U	Addresses must include street	and number, if any)	
Name	Office		Address
	Director		
	Director		
	Director		
Harold H. Kenoi	an President	52 School St.	, Slatersville, R.I.
	Vice Presi		
	ian Secretary		, Slatersville, R.I.
	an Treasurer		, Slatersville, R. I.
(If additional space is n		or delication.	Dadet Strain No. 1
Seventh: N	lumber of Shares auth	orized:	Par Value
No. of Shares	Class	Series	or statement that shares are without par value
100	Common		No par value
Eighth: Nu	mber of Shares issued	d:	Par Value or statement that
No. of Shares	Class	Series	shares are without par value
60	Common	1	No par value
		12 82	
Dated: January	8, 1982	Harken, In	C.
		(Name of Corporation)	K
	*IAN 1 4 4000	DY-(Junger 14.	in white
	JAN 14 1982	Title President	<u> </u>
	P	(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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

Harken, Inc.	d/b/a/ Overlo	ok Nursing Ho	me
Pursuant to the provision amended, the undersigned cor FIRST: The name of the Nursing Home	poration hereby corporation is	submits the	
SECOND: It is incorporat	ted under the lav	vs of Rhode	Island
THIRD: The address of i			
and the name of its registered	d agent in Rhoo	le Island at si	
FOURTH: If a foreign of country under the laws of the second seco	which it is inco	porated is	principal office in the state
Island, briefly stated, isnur	rsing home		actually engaged in Rhode
	······································		
SIXTH: The names and	respective addre	esses of its dir	ectors and officers are: Address
	Director		
	President	52 School	Street, Slatersville, R.I.
	Vice Presider	nt	
Lillian C. Kenoian	Secretary	52 School	Street, Slatersville, R.I.
Harold H. Kenoian	Treasurer	52 School	Street, Slatersville, R. I
SEVENTH: The aggregate by classes, par value of shares, s			Par Value per Share
Number of	Clara.	9 Series	or Statement that Shares are without Par Value
Shares Con	Class nmon	Series S	No par value
55 (0)		£1	no par varae

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		• •	·
Form 31 11:80		15.0 15.0	R-

Number of Shares	Cinss	<u>Ser</u> ics_	Par Value per Share or Statement that Shares are without Par Value
60	Common		No par value

Dated Sept. 8, 19 81 Harken, Inc. d/b/a Overlook Nursing Home (NAME OF COMPORATION)

By Harold H. Kennian

I. President

Form 31 8-79

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

 \mathbf{OF}

of Rhode Is 02859 d at such	che Geie folle: D7 node I land is addre	owing an B7A sland sss is cal office i	rs are:
of Rhode Is 02859 d at such ess of its part is the contract of its direction of its direction of its direction of its direction.	land is addresserincip	sland ss is cal office i	n the state or ged in Rhode
Rhode Is 02859 d at such ess of its p hich it is	addre	ess is sally engage and office Address	n the state or ged in Rhode
d at such ess of its p hich it is	addre princip	ess is ally engagand office Address	n the state or ged in Rhode
ess of its p	princip princip a actua	ess is coal office in ally engage and office Address	n the state or ged in Rhode
hich it is	actuz	ally engag	ged in Rhode
of its dire	actua	and office	ged in Rhode
of its dire	ectors	and office Address	rs are:
	ectors	and office Address	rs are:
			** - *****
		** ***	
		*	
	*** **** ***		
			ille, R.I. C
	11		
	** *********		
hich it ha	s auth	ority to is	sue, itemized
lue,ands	eries,i	_	
3		or St	ue per Share stement that
Series			are without ir Value
03		No	Par
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~ .	MA	R 619	80
109		10	
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• •		_	
}	lue, and s 3 Series 6 60 3507A1	lue, and series, is 3 Series 60 3507A1	3 Series Shares 80 No.

Number of Shares	Class	<u>Seri</u> es	Par Value per Share or Statement that Shares are without Par Value
60	Common		No Par

Issued to Harold H. and Lillian C. Kenoian

Dated January 31 , 19 80 Harken, Inc. D/B/A Overlook Nursing Home

INAME OF CORPORATION

By Hardd H. Kernam

Form 31 12M 8-77

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

Harken,	Inc. d/b/a Overl	ook Nursing Ho	ome	
Pursuant to the prov amended, the undersigned of FIRST: The name of Nursing Hor	corporation hereby s the corporation is	ubmits the following Harken, Inc. d	ng annual report: I/b/a Overlook	
SECOND: It is incorpo	orated under the laws	of Rhode Isla	ınd	
THIRD: The address	of its registered office enue, Pascoag, R	e in Rhode Island is hode Island	L	
and the name of its register Harold H.	ed agent in Rhode Isl	and at such address	s is	
FOURTH: If a foreign country under the laws of w	hich it is incorporate	d is		
Island, briefly stated, is				
SIXTH: The names and	respective addresses o		officers are:	
	Director			
	Director			
	Director			
	Director			
	Director		***************************************	
Harold H. Kenoian	President	52 School Str	cet, Slatersville,	R.I.
the second secon				
Lillian C. Kenoian	Secretary		eet, Slatersville,	
Harold H. Kenoian	Treasurer	52 School Str	eet, Slatersville,	R.I.
SEVENTH: The aggre by classes, par value of share	gate number of share s, shares without par	s which it has authovalue, and series, if	ority to issue, itemized any, within a class, is:	
Number of Shares	Class	Ş Berles	Par Value per Share or Statement that Shares are without Par Value	
100	Common	79	No par value	
		····*09····1 1536A14····1	FEB 2 1979	

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
60	Common		No par value

Dated James 30, ,1979 Harken, Inc. d/b/a Overlook Nursing Home (NAME OF CORPORATION)

By Harold H. Kennin 160 Presylent

Filing fee: \$15.00

Form 31 35M 11-77

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

01		
Harken, Inc	•	
sions of Section 7 orporation hereby	submits the follow	ing annual report:
rated under the law	vs of Rhode Is	land
		is
i agent in Rhode Is Milton Bernstein	land at such addre , Attorney	ss is
corporation, the action it is incorporated to the business it	idress of its princi ed is n which it is actu	ipal office in the state
espective addresses	of its directors an	d officers are:
Director		
President	·	ue, Pascoag, R.I.
	• • • • • • • • • • • • • • • • • • • •	
Secretary	•	ue, Pascoag, R.I.
Treasurer	14 Rock Avent	ue, Pascoag, R.I.
ate number of shar	es which it has aut	hority to issue, itemiz
, shares without par	r value, and series,	
, shares without pai	g Series	Par Value per Share or Statement that Shares are without Par Value
	Q	Par Value per Share or Statement that Shares are without
<u>Class</u>	‡ !Series	Par Value per Share or Statement that Shares are without Par Value
	‡ !Series	Par Value per Share or Statement that Shares are without
<u>Class</u>	g Series 78	Par Value per Share or Statement that Shares are without Par Value
	sions of Section 7 orporation hereby he corporation is rated under the law f its registered offic Pascoag, R.I. d agent in Rhode Is Milton Bernstein corporation, the ac ich it is incorporate r of the business i maintaining and composite espective addresses Office Director Director Director Director Director Director President Vice President Secretary Treasurer (ate number of shar	sions of Section 7.1.1-118 of the Corporation hereby submits the follow he corporation is Harken, Instantant

FEB 14 1978

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
60	Common		No Par

Dated.	February	28	, 19 ⁷⁸			n, Inc.	
			•		(NAME OT	CORPORATION)	
			Ву	Harold 17	1.K	enacon	
					Ita	President	

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

	01		
<u></u>	Harken, I	nc.	
amended, the undersig	provisions of Section ned corporation hereb e of the corporation is	y submits the follow	
SECOND: It is in	corporated under the la	aws of R.I.	
	ress of its registered of		is
and the name of its regi	stered agent in Rhode	Island at such addre	
FOURTH: If a fo country under the laws			pal office in the state or
Island, briefly stated,		Operating an Nurs	ally engaged in Rhode ing and Convalescent
	and respective address		d officers are:
	Director		
	Director	-	
	Director	•	
	Director		
•	Director		
	Director		
Harold Kenoian	President	14 Rock Ave. Pas	scoage, R.I.
	Vice Presid		
Lillian Kenoian	Secretary	14 Rock Ave. Pa	scoag, R.I.
Harold Kenoian	Treasurer	14 Rock Ave. Pa	scoag, R.I.
SEVENTH: The a by classes, par value of s	ggregate number of sh hares, shares without p	ares which it has aut oar value, and series,	hority to issue, itemized if any, within a class, is:
Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	Common		no par
) N 12-77 38	

2-77

JAN 1 3 1977

Number ofShares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
60	Common		no par

Dated Jan. 5, 1977 Harold Kenolan (NAME OF CORPORATION)

By Harold Kennan Its President

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

ANNUAL REPORT

 \mathbf{OF}

0/	Harken	, Inc.	
amended, the undersig	ned corporation herel	by submits the follow	
FIRST: The nam			
SECOND: It is in		laws of Rhode Island	<u> </u>
			is

	istered agent in Rhod	e Island at such addre	ss is
FOURTH:/ If a fo country under the laws	reign corporation, the	e address of its princi	pal office in the state or
FIFTH: The cha Island, briefly stated, is rest home.	maintaining and c	perating a nursing,	ally engaged in Rhode convalescent and
SIXTH: The name	es and respective addr	resses of its directors a	and officers are:
	Director		
	Director		***************************************
	Director		
	Director		
	Director	ss	
***************************************	Director		
Harold Kenoian	President	14 Rock Avenue,	Pascoag, RI
**************************************	Vice Preside	nt	
Lillian Kenoian	Secretary	14 Rock Avenue,	Pascoag, RI
Harold Kenoian	Treasurer	H H H	11 11
SEVENTH: The ag by classes, par value of sl	gregate number of sh nares, shares without	ares which it has auth	ority to issue, itemized
Number of Shares	Class	<u>Series</u>	Par Value per Share or Statement that Shares are without Par Value
100	Сошвоп		no per

MAR 1 1976

FORM 31 39M 10-75

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
60	common		no par

Dated February 27, 1976

Harken, Inc.
(NAME OF CORPORATION)

By Harold H. Kensian Its President

ML 17-76 SECTO 1693 38424 15.00

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

	Harken,	, Inc.	
Pursuant to the provis amended, the undersigned c FIRST: The name of t	orporation here		eral Laws, 1956, as g annual report:
e de la companya del companya de la companya del companya de la co		entropy of the state of the sta	
SECOND: It is incorpo	rated under the	laws of Rhode	Island
	ock Avenue, Pe	office in Rhode Island is ascoag, R.I. de Island at such addres ein	s is
FOURTH: If a foreign country under the laws of w		e address of its principal porated is	
FIFTH: The character of briefly stated, is Maintaini		which it is actually engaing a Nursing Convales	
SIXTH: The names an	d respective add	Iresses of its directors ar	
	Director		
	Director		
	Director	e e e e e e e e e e e e e e e e e e e	
	Director		
	Director	en e	
	Director		
Harold Kenoian	President	14 Rock Avenue, P	ascoag, R.I.
	Vice Preside	ent	
Lillian Kenoian	Secretary	14 Rock Avenue, P.	ascoag, R.I.
Harold Kenoian	Treasurer	14 Rock Avenue, P	ascoag, R.I.
SEVENTH: The aggrega by classes, parvalue of shares	ite number of sh , shares without	ares which it has author par value, and series, if a	ity to issue, itemized my, within a class, is:
Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	common		no par

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
60	Common		no par

Dated February 10, 19 35

Harken, Inc.

By Harold Kensia

PR 16-75 STATE 1487 AR*** # 15,00

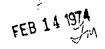
State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT OF

Or

	Harken,	Inc.	
amended, the undersigne	d corporation herel	by submits the following	neral Laws, 1956, as ing annual report:
FIRST: The name of	of the corporation i	S Harken, Inc.	
			e e e e e e e e e e e e e e e e e e e
SECOND: It is inco	rporated under the	laws of Rho	de Island
	ss of its registered (office in Rhode Island	is
and the name of its regis	tered agent in Rhod	le Island at such addr	
			al office in the state or
country under the laws o	t which it is incorpo	orated is	
FIFTH: Thecharact	aroftho huninggain	which it is not called	gaged in Rhode Island,
briefly stated, is Maintai			
	ະ :		
	3		
SIXTH: The names		resses of its directors	
Name	Office	resses of its directors	
Name	Office Director	resses of its directors	and officers are:
Name	Office Director Director	resses of its directors	and officers are:
Name	Office Director Director Director	resses of its directors	and officers are:
Name	Office Director Director Director Director	resses of its directors	and officers are:
Name	Director Director Director Director Director Director	resses of its directors	and officers are:
Name	Director Director Director Director Director Director Director	resses of its directors	and officers are:
Name	Director Director Director Director Director Director Director President	resses of its directors A	and officers are:
Name Harold Kenoian	Office Director Director Director Director Director Director Director Vice President Vice Preside	resses of its directors A	and officers are: ddress Pascoag, R.1.
Name Rarold Kenoian Lillian Kenoian	Office Director Director Director Director Director Director Director Vice President Vice Preside	resses of its directors A 14 Rock Avenue, F	and officers are: ddress Pascoag, R.1.
Name Harold Kenoian Lillian Kenoian Harold Kenoian SEVENTH: The aggr	Office Director Director Director Director Director Director Director President Vice Preside Secretary Treasurer	14 Rock Avenue, Fint 14 Rock Avenue, Fint 14 Rock Avenue, Finance Which it has authorised ares which it has authorised ares which it has authorised ares which it has authorised are solved	and officers are: ddress Pascoag, R.1. Pascoag, R.1. Pascoag, R.1.
Name Harold Kenoian Lillian Kenoian Harold Kenoian	Office Director Director Director Director Director Director Director President Vice Preside Secretary Treasurer	14 Rock Avenue, Fint 14 Rock Avenue, Fint 14 Rock Avenue, Finance Which it has authorised ares which it has authorised ares which it has authorised ares which it has authorised are solved	and officers are: ddress Pascoag, R.I. Pascoag, R.I. Property to issue, itemized fany, within a class, is: Par Value per Share
Name Harold Kenoian Lillian Kenoian Harold Kenoian SEVENTH: The aggr	Office Director Director Director Director Director Director Director President Vice Preside Secretary Treasurer	14 Rock Avenue, Fint 14 Rock Avenue, Fint 14 Rock Avenue, Finance Which it has authorised ares which it has authorised ares which it has authorised ares which it has authorised are solved	and officers are: ddress Pascoag, R.I. Pascoag, R.I. Pascoag, R.I. prity to issue, itemized fany, within a class, is:



Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
60	Common		No Day

Dated February 12, 1974

Harken, Inc.
(NAME OF CORPORATION)

.

,,President

WR 21-74 STATE 3242 AR****15.00

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

ANNUAL REPORT

OF

		*******************************	Harken,	INC.	
F ameno	ursuant led, the	to the provundersigned	isions of Section corporation hereb	7-1.1-118 of the Ge y submits the followi	neral Laws, 1956, as ing annual report:
F	IRST:	The name of	the corporation is		
s	ECOND:	It is incorp	orated under the l		land
Т	HIED:	The address	of its registered of	ffice in Rhode Island	is
			red agent in Rhode		ess is
	OURTH:			address of its princip	al office in the state or
F b riefly	итн: stated,	The character	of the business in v	which it is actually eng	gaged in Rhode Island, escent and Rest Home
S		The names a	nd respective addr	esses of its directors	
			Director		
*****	., .,, ,, ,,	C. C. obtobobs person	Director		
		1 1 1111411411411111	Director		
			Director		
			Director		
Har	old Ken	oian	President	52 School St	Slatersville, RI
			Vice Presiden		
Lil	lian Ke		Secretary	-	Slatersville, RI
		oian	•	•	ê
S: by clas	EVENTH ses, par	: The aggreg	rate number of shares, shares without p	res which it has autho ar value, and series, if	ority to issue, itemized any, within a class, is:
	Number o		Class		Par Value per Sharo or Statement that Shares are without Par Value
	100	_	Common	Series	No Por



FORM 31 80M 9-72

Number of Shares	Cl <u>nas</u>	Series	or Statement that Shares are without Par Value
60	Common		No Par

Dated February 27 , 1973

Harken, Inc.
(MAME OF COMPORATION)

By Harold Kenoin 110 President

144 16-73 46-0-1273 48*** 15.00