



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

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)

1. Corporate ID No. 15506		2. Name of Corporation Harken, Inc.			
3. Street Address Principal Business Office P.O. BOX 152			City PASCOAG	State RI	Zip 02859
4. Business Phone No. 4015682549		5. State of Incorporation RHODE ISLAND			6. SIC Code 9472
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) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Harold Kenoian			Vice President Name .		
Street Address 52 School St., P.O. Box 436			Street Address .		
City Slatersville	State RI	Zip 02876	City .	State .	Zip .
Secretary Name Charles Kenoian			Treasurer Name Harold Kenoian		
Street Address P.O. Box 152			Street Address 52 School St., P.O. Box 436		
City Pascoag	State RI	Zip 02859	City Slatersville	State RI	Zip 02876
9. NAMES AND ADDRESSES OF THE DIRECTORS. ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Kristen Brissette			Director Name Janet L. Hartman		
Street Address P.O. Box 152			Street Address P.O. Box 152		
City Pascoag	State RI	Zip 02859	City Pascoag	State RI	Zip 02859
Director Name Charles Kenoian			Director Name Harold Kenoian		
Street Address P.O. Box 152			Street Address 52 School St., P.O. Box 436		
City Pascoag	State RI	Zip 02859	City Slatersville	State RI	Zip 02876
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 COMM NO PAR VALUE			320	Common	No Par

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



1 5 5 0 6

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. Kenoian 3/13/05
Signature of Officer Date
Charles S. Kenoian
Print or Type Name of Officer
Secretary
Title of Officer

15506 DBC 02/07/05 04:42:24 PM

File Date 3/14/05

Check No. 60678

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Form 630 12/01

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

2005

Additional Information Sheet

Harken, Inc.

Corporate ID No: 15506

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

<u>Name</u>	<u>Address</u>
Lillian C. Kenoian	POB 152 14 Rock Ave. Pascoag, RI 02859

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
05 MAR 14 AM 8:51



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

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 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 15506		2. Name of Corporation Harken, Inc.			
3. Street Address Principal Business Office P.O. Box 152		City PASCOAG	State RI	Zip 02859	
4. Business Phone No 4015682549		5. State of Incorporation RHODE ISLAND			6. SIC Code 9472
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) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Harold Kenoian		Vice President Name			
Street Address 52 School Street, P.O. Box 436		Street Address			
City Slatersville	State RI	Zip 02876	City	State	Zip
Secretary Name Charles Kenoian		Treasurer Name Harold Kenoian			
Street Address P.O. Box 152		Street Address 52 School Street, P.O. Box 436			
City Pascoag	State RI	Zip 02859	City Slatersville	State RI	Zip 02876
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Kristen Brissette		Director Name Janet L. Hartman			
Street Address P.O. Box 152		Street Address P.O. Box 152			
City Pascoag	State RI	Zip 02859	City Pascoag	State RI	Zip 02859
Director Name Charles Kenoian		Director Name Harold Kenoian			
Street Address P.O. Box 152		Street Address 52 School St., P.O. Box 436			
City Pascoag	State RI	Zip 02859	City Slatersville	State RI	Zip 02876
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 COMM NO PAR VALUE			320	Common	None

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



1 5 5 0 6

15506 DBC 02/09/04 11:18:43 AM

File Date 3-1-04

Check No. 5107

By CK

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. Kenoian 2/26/04
Signature of Officer Date
Charles S. Kenoian
Print or Type Name of Officer
Secretary
Title of Officer

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Additional Information Sheet

Harken, Inc.

Corporate ID No: 15506

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

Name	Address
Lillian C. Kenoian	POB 152 14 Rock Ave. Pascoag, RI 02859



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

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 2. Name of Corporation

15506

Harken, Inc.

3. Street Address Principal Business Office

14 Rock Ave.

City

Pascoag

State

RI

Zip

02859

4. Business Phone No.

401-568-2549

5. State of Incorporation

RHODE ISLAND

6. SIC Code

9472

7. Brief 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) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Harold Kenoian

Vice President Name

Street Address

52 School St., PO Box 436

Street Address

City

Slatersville

State

RI

Zip

02876

City

State

Zip

Secretary Name

Charles Kenoian

Treasurer Name

Harold Kenoian

Street Address

14 Rock Ave.

Street Address

52 School St., PO Box 436

City

Pascoag

State

RI

Zip

02859

City

Slatersville

State

RI

Zip

02876

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Kristen Brissette

Director Name

Janet L. Hartman

Street Address

14 Rock Ave.

Street Address

14 Rock Ave.

City

Pascoag

State

RI

Zip

02859

City

Pascoag

State

RI

Zip

02859

Director Name

Charles Kenoian

Director Name

Harold Kenoian

Street Address

14 Rock Ave.

Street Address

52 School St., PO Box 436

City

Pascoag

State

RI

Zip

02859

City

Slatersville

State

RI

Zip

02876

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000 COMM NO PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

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 0 6 *

File Date: 2/4/03

Check No.: 03626

By: [Signature]

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.

Harold Kenoian
Signature of Officer Date

Harold Kenoian

Print or Type Name of Officer

President

Title of Officer

5

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.)

<i>Name</i>	<i>Address</i>
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, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 15506		2. Name of Corporation Harken, Inc.		
3. Street Address Principal Business Office 14 Rock Ave.		City Pascoag	State RI	Zip 02859
4. Business Phone No. 401-568-2549		5. State of Incorporation RHODE ISLAND		6. SIC Code 9472
7. Brief 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) FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Harold Kenoian		Vice President Name		
Street Address 52 School St., PO Box 436		Street Address		
City Slatersville	State RI	Zip 02876	City	State
Secretary Name Charles Kenoian		Treasurer Name Harold Kenoian		
Street Address 14 Rock Ave.		Street Address 52 School St., PO Box 436		
City Pascoag	State RI	Zip 02859	City Slatersville	State RI
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Kristen Brissette		Director Name Janet L. Hartman		
Street Address 14 Rock Ave.		Street Address 14 Rock Ave.		
City Pascoag	State RI	Zip 02859	City Pascoag	State RI
Director Name Charles Kenoian		Director Name Harold Kenoian		
Street Address 14 Rock Ave.		Street Address 52 School St., PO Box 436		
City Pascoag	State RI	Zip 02859	City Slatersville	State RI
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)				
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)				
AUTHORIZED SHARES		ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
1,000 COMM NO PAR VALUE			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 0 6 *

File Date: **2-15-02**
Check No.: **141239**
By: **1071F**
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.

Harold H. Kenoian 02/07/2002
Signature of Officer Date
Harold H. Kenoian
Print or Type Name of Officer

Title of Officer
5

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

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 Phone: ?



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

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 15506		2. Name of Corporation Harken, Inc.			
3. Street Address Principal Business Office 14 Rock Ave.			City Pascoag	State RI	Zip 02859
4. Business Phone No. 401-568-2549		5. State of Incorporation RHODE ISLAND			6. SIC Code 9472
7. Brief 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) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Harold Kenoian			Vice President Name		
Street Address 52 School St., PO Box 436			Street Address		
City Slatersville	State RI	Zip 02876	City	State	Zip
Secretary Name Charles Kenoian			Treasurer Name Harold Kenoian		
Street Address 14 Rock Ave.			Street Address 52 School St., PO Box 436		
City Pascoag	State RI	Zip 02859	City Slatersville	State RI	Zip 02876
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Kristen Brissette			Director Name Janet L. Hartman		
Street Address 14 Rock Ave.			Street Address 14 Rock Ave.		
City Pascoag	State RI	Zip 02859	City Pascoag	State RI	Zip 02859
Director Name Charles Kenoian			Director Name Harold Kenoian		
Street Address 14 Rock Ave.			Street Address 52 School St., PO Box 436		
City Pascoag	State RI	Zip 02859	City Slatersville	State RI	Zip 02876
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
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

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



* 1 5 5 0 6 *

FILED

File Date: **FEB 20 2001**

Check No.: **By 0241637**

By: **CE**

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.

Harold Kenoian Feb. 16, 2001
Signature of Officer Date

Harold Kenoian
Print or Type Name of Officer

President
Title of Officer

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.)

Name	Address
Lillian C. Kenoian	14 Rock Ave. Pascoag, RI 02859 Phone: ?



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

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 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 15506
2. Name of Corporation **Harken, Inc.**
3. Street Address Principal Business Office
14 Rock Ave. City Pascoag State RI Zip 02859
4. Business Phone No. 401-568-2549
5. State of Incorporation Rhode Island
6. SIC Code 9472

7. Brief 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) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name Kenoian, Harold	Vice President Name
Street Address 52 School St., PO Box 436	Street Address
City Slatersville State RI Zip 02876	City State Zip
Secretary Name Kenoian, Charles	Treasurer Name
Street Address 14 Rock Ave.	Street Address 52 School St., PO Box 436
City Pascoag State RI Zip 02859	City Slatersville State RI Zip 02876

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name Brissette, Kristen	Director Name
Street Address 14 Rock Ave.	Street Address 14 Rock Ave.
City Pascoag State RI Zip 02859	City Pascoag State RI Zip 02859
Director Name Kenoian, Charles	Director Name
Street Address 14 Rock Ave.	Street Address 52 School St., PO Box 436
City Pascoag State RI Zip 02859	City Slatersville State RI Zip 02876

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
1,000.00	Common Stock	none

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
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

FILED

File Date: **FEB 09 2000**
Check No.: **CC 41004**
By: **CC 41004**

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.

Harold Kenoian **February 7, 2000**
Signature of Officer Date

Harold Kenoian
Print or Type Name of Officer

President
Title of Officer

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999
Additional Information Sheet

~~X~~ 2000

Harken, Inc.

Corporate ID No: 15506

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

<i>Name</i>	<i>Address</i>
Cenoian, Lillian C.	14 Rock Ave. Pascoag, RI 02859



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

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 1999

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 15506		2. Name of Corporation Harken, Inc.			
3. Street Address Principal Business Office 14 Rock Ave.			City Pascoag	State RI	Zip 02859
4. Business Phone No. 401-568-2549		5. State of Incorporation Rhode Island			6. SIC Code 9472
7. Brief 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) <input checked="" type="checkbox"/>					
President Name Kenoian, Harold			Vice President Name		
Street Address 14 Rock Ave.			Street Address		
City Pascoag	State RI	Zip 02859	City	State	Zip
Secretary Name Kenoian, Charles			Treasurer Name Kenoian, Harold		
Street Address 14 Rock Ave.			Street Address 14 Rock Ave.		
City Pascoag	State RI	Zip 02859	City Pascoag	State RI	Zip 02859
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
Director Name Brissette, Kristen			Director Name Hartman, Janet L.		
Street Address 14 Rock Ave.			Street Address 14 Rock Ave.		
City Pascoag	State RI	Zip 02859	City Pascoag	State RI	Zip 02859
Director Name Kenoian, Charles			Director Name Kenoian, Harold		
Street Address 14 Rock Ave.			Street Address 14 Rock Ave.		
City Pascoag	State RI	Zip 02859	City Pascoag	State RI	Zip 02859
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000.00	Common Stock	none	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

File Date: 2/11/99

Check No.: 3964/4

By: [Signature]

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.

Harold Kenoian January 29, 1999
Signature of Officer Date

Harold Kenoian

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.)

<i>Name</i>	<i>Address</i>
Kenoian, Lillian C.	14 Rock Ave. Pascoag, RI 02859



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

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 15506		2. Name of Corporation Harken, Inc.			
3. Street Address Principal Business Office 14 Rock Avenue		City Pascoag,	State RI	Zip 02859	
4. Business Phone No. (401) 274-2000		5. State of Incorporation Rhode Island		6. SIC Code	
7. Brief 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) <input checked="" type="checkbox"/>					
President Name Harold Kenoian		Vice President Name			
Street Address 14 Rock Avenue		Street Address			
City Pascoag	State RI	Zip 02859	City	State RI	
Secretary Name Charles Kenoian		Treasurer Name Harold Kenoian			
Street Address 14 Rock Avenue		Street Address 14 Rock Avenue			
City Pascoag	State RI	Zip 02859	City Pascoag	State RI	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
Director Name Harold H. Kenoian		Director Name Charles S. Kenoian			
Street Address 14 Rock Avenue		Street Address 14 Rock Avenue			
City Pascoag	State RI	Zip 02859	City Pascoag	State RI	
Director Name Janet L. Hartman		Director Name Kristen Brissette			
Street Address 14 Rock Avenue		Street Address 14 Rock Avenue			
City Pascoag	State RI	Zip 02859	City Pascoag	State RI	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
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 Par Value

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

Harken, Inc.

File Date: 2/20/98
Check No.: 37483
By: [Signature]

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.

Harold Kenoian 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



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

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



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 15506 2. Name of Corporation Harken, Inc.
3. Street Address Principal Business Office 14 Rock Avenue City Pascoag, State RI Zip 02859
4. Business Phone No. (401) 274-2000 5. State of Incorporation Rhode Island 6. SIC Code 9472

7. Brief 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)

President Name			Vice President Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Pascoag	RI	02859			
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Pascoag	RI	02859	Pascoag	RI	02859

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Pascoag	RI	02859	Pascoag	RI	02859
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Pascoag	RI	02859	Pascoag	RI	02859

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 Par Value

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

Harken, Inc.

File Date: 6/13/97

Check No.: 36034

By: [Signature]

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.

Harold Kenoian June 13, 1997
Signature of Officer Date

Harold Kenoian
Print or Type Name of Officer

President
Title of Officer

HARKEN, INC.

RIDER TO 1997 ANNUAL REPORT

Additional Director:

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

#170455 v1

PROFIT CORPORATION ANNUAL REPORT



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

Filing Period: January 1-March 1

Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 15506		2. NAME OF CORPORATION Harken, Inc.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 14 Rock Avenue		CITY Pascoag,	STATE RI
4. BUSINESS PHONE NO. (401) 274-2000		5. STATE OF INCORPORATION Rhode Island	6. SIC CODE 9472
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND to run, manage a nursing home			

B. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME			VICE PRESIDENT NAME		
Harold Kenoian					
STREET ADDRESS 14 Rock Avenue			STREET ADDRESS		
CITY Pascoag	STATE RI	ZIP CODE 02859	CITY	STATE	ZIP CODE
SECRETARY NAME Charles Kenoian			TREASURER NAME Harold Kenoian		
STREET ADDRESS 14 Rock Avenue			STREET ADDRESS 14 Rock Avenue		
CITY Pascoag	STATE RI	ZIP CODE 02859	CITY Pascoag	STATE RI	ZIP CODE 02859

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME			DIRECTOR NAME		
Harold H. Kenoian			Charles S. Kenoian		
STREET ADDRESS 14 Rock Avenue			STREET ADDRESS 14 Rock Avenue		
CITY Pascoag	STATE RI	ZIP CODE 02859	CITY Pascoag	STATE RI	ZIP CODE 02859
DIRECTOR NAME Janet L. Hartman			DIRECTOR NAME Kristen A. Brissette		
STREET ADDRESS 14 Rock Avenue			STREET ADDRESS 14 Rock Avenue		
CITY Pascoag	STATE RI	ZIP CODE 02859	CITY Pascoag	STATE RI	ZIP CODE 02859

10. SHARES AUTHORIZED AND ISSUED

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 Par Value

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

Harken, Inc.

File Date:

5-1-96

Check No:

33525

By:

[Signature]

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. Kenoian Secretary
Signature of Officer

Charles S. Kenoian
Print or Type Name of Officer

Secretary
Title of Officer

Date

FORM 101-1205



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 Annual Report for the year: 1995 AMENDED

Name of Corporation: Harken, Inc.

Business entity organized under the laws of the State of: Rhode Island

For foreign entity, address and telephone number of principal office:

Phone: ()

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

14 Rock Avenue

Pascoag, RI 02859

Phone: () (401) 274-2000

Business Entity is (check one):

[X] Business Corporation (See RIGL Chapter 7-1.1)

[] Professional Service Corporation (See RIGL Chapter 7-5.1)

Brief statement of the character of business conducted in Rhode Island:

to run, manage a nursing home

THE NAMES OF THE OFFICERS ARE:

PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

Harold Kenoian 14 Rock Ave., Pascoag, RI 02859

VICE PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

SECRETARY STREET ADDRESS CITY/STATE ZIP CODE

Charles Kenoian 14 Rock Ave., Pascoag, RI 02859

TREASURER STREET ADDRESS CITY/STATE ZIP CODE

Harold Kenoian 14 Rock Ave., Pascoag, RI 02859

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE

See Attached

NAME STREET ADDRESS CITY/STATE ZIP CODE

NAME STREET ADDRESS CITY/STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached) NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares Class / Series Number of Shares Class / Series

1000.00 Common 320.00 Common

Date September 19 1995

Harken, Inc

By: Harold H. Kenoian

Harold H. Kenoian

PRINT OR TYPE NAME OF OFFICER SIGNING

President

TITLE OF OFFICER SIGNING

Form 31 1/95

DESIGNATED REGISTERED 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 4859

AMENDED /

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

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 for the year: 1995

Name of Corporation: Harken, Inc.

Business entity organized under the laws of the State of: Rhode Island Business Entity is (check one):

For foreign entity, address and telephone number of principal office: ☒ Business Corporation (See RIGL Chapter 7-1.1).

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: () Brief statement of the character of business conducted in Rhode Island:

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box): to run, manage a nursing home

14 Rock Avenue

Pascoag, RI 02859

Phone: () (401) 274-2000

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
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<u>Harold Kenoian</u>	<u>14 Rock Ave., Pascoag, RI 02859</u>		
-----------------------	--	--	--

VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
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SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
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<u>Charles Kenoian</u>	<u>14 Rock Ave., Pascoag, RI 02859</u>		
------------------------	--	--	--

TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
-----------	----------------	------------	----------

<u>Harold Kenoian</u>	<u>14 Rock Ave., Pascoag, RI 02859</u>		
-----------------------	--	--	--

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
------	----------------	------------	----------

<u>See Attached</u>			
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NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
------	----------------	------------	----------

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
------	----------------	------------	----------

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
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Number of Shares	Class / Series	Number of Shares	Class / Series
------------------	----------------	------------------	----------------

<u>1000</u>	<u>Common</u>		
-------------	---------------	--	--

Date February 27, 19 95

Harken, Inc.

By: Harold W. Kenoian
President

PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING

Form 31 1/95

DESIGNATED REGISTERED 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
MAR 10 1995
By: JPB/OK/30857

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.

Business entity organized under the laws of the State of Rhode Island

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office

Phone: ()

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

14 Rock Avenue
Pascoag, RI 02859

Phone: () (401) 274-2000

Business Entity is (check one):

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☒ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

Charles Kenoian, Secretary
14 Rock Avenue
Pascoag, RI 02859

Brief statement of the character of business conducted in Rhode Island:

to run, manage a nursing home

Date of Organization: 07/25/57

Date of Qualification to do business in Rhode Island (if foreign entity):
/ /

THE NAMES OF THE OFFICERS ARE:

☐ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT (Check One) STREET ADDRESS CITY/STATE ZIP CODE

Harold Kenoian 14 Rock Ave., Pascoag, RI

☐ CHIEF OPERATING OFFICER OR ☒ VICE PRESIDENT (Check One) STREET ADDRESS CITY/STATE ZIP CODE

☐ CUSTODIAN OF RECORDS OR ☒ SECRETARY (Check One) STREET ADDRESS CITY/STATE ZIP CODE

Charles Kenoian 14 Rock Ave., Pascoag, RI

☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (Check One) STREET ADDRESS CITY/STATE ZIP CODE

Harold Kenoian 14 Rock Ave., Pascoag, RI

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE

See Attached

NAME STREET ADDRESS CITY/STATE ZIP CODE

NAME STREET ADDRESS CITY/STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 100 0.00 0.00

CLASS common

SERIES

PAR VALUE OR
WITHOUT PAR no par value

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER

CLASS

SERIES

PAR VALUE OR
WITHOUT PAR

Date February 25, 1994

By Charles S. Kenoian

FILED

MAR 10 1994

By ms Clerk #29650

Charles S. Kenoian

PRINT OR TYPE NAME OF OFFICER SIGNING

Secretary

TITLE OF OFFICER SIGNING

Form 31 1/94

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE 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

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 15506 Annual Report for the year 1993

FIRST: The name of the corporation is Harken, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is See Attached

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island
14 Rock Avenue Pascoag RI

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

Name	Office	Address (including number, street, zip code)
<u>See Attached</u>	Director	
	Director	
	Director	
<u>Harold Kenoian</u>	President	<u>14 Rock Ave., Pascoag, RI 02859</u>
	Vice President	
<u>Charles Kenoian</u>	Secretary	<u>14 Rock Ave., Pascoag, RI 02859</u>
<u>Harold Kenoian</u>	Treasurer	<u>14 Rock Ave., Pascoag, RI 02859</u>

SEVENTH: Number of Shares authorized:

No. of Shares 1000 Class common

Par Value
or statement that
shares are without
par value
no par value

EIGHTH: Number of Shares issued:

No. of Shares 30 Class common

Par Value
or statement that
shares are without
par value
no par value

Series 9089 96/64
Rec'd & Filed FFR 16 1993
Series /

Dated February 9, 1993 19

Harken, Inc.

(Name of Corporation)

By Harold H. Kenoian

Title President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....15504.....

Annual Report for the year 1992

FIRST: The name of the corporation is Harken, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is See Attached

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

14 Rock Avenue Pascoag RI

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

See Attached Director

Director

Director

Harold Kenoian President

14 Rock Ave., Pascoag, RI

Vice President

Charles Kenoian

~~XXXXXXXXXXXX~~

Secretary

14 Rock Ave., Pascoag, RI

Harold Kenoian Treasurer

14 Rock Ave., Pascoag, RI

SEVENTH: Number of Shares authorized:

No. of Shares
1000Class
common

Series

Par Value
or statement that
shares are without
par value
no par value

EIGHTH: Number of Shares issued:

No. of Shares
30Class
common

Series

Par Value
or statement that
shares are without
par value
no par value

Rec'd & Filed

FEB 28 1992

Dated 2/24 1992

Harken, Inc.
(Name of Corporation)

By Charles S. Kenoian

Title Secretary

(Report must be signed by an officer)

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 ID.....15506..... Annual Report for the year.....1991.....

FIRST: The name of the corporation is...Harken, Inc.....

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

THIRD: Character of business, briefly stated, is.....See Attached.....

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island.....

14 Rock Avenue Pascoag RI.....

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

Name

Office

Address (including number, street, zip code)

See Attached..... Director.....

..... Director.....

..... Director.....

Harold Kenoian..... President..... 14 Rock Ave., Pascoag, RI.....

..... Vice President.....

Harold Kenoian..... Secretary..... 14 Rock Ave., Pascoag, RI.....

Harold Kenoian..... Treasurer..... 14 Rock Ave., Pascoag, RI.....

SEVENTH: Number of Shares authorized:

No. of Shares
1000Class
commonPAID
MAY 21 1991
SECY OF STATEPar Value
or statement that
shares are without
par value
no par value

Rec'd & Filed MAY 21 1991

EIGHTH: Number of Shares issued:

No. of Shares
300Class
common

Series

Par Value
or statement that
shares are without
par value
no par value

Dated..... May 14..... 19 91.....

Harken, Inc.....
(Name of Corporation)

By..... Harold H. Kenoian.....

Title..... President.....

(Report must be signed by an officer)

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.

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....15506.....

Annual Report for the year.....1990.....

FIRST: The name of the corporation is Harken, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is See Attached

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island.....

14 Rock Avenue Pascoag RI

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

Name

Office

Address (including number, street, zip code)

See Attached Director

Director

Director

Harold Kenoiian President 14 Rock Ave., Pascoag, RI

Vice President

Harold Kenoiian Secretary 14 Rock Ave., Pascoag, RI

Harold Kenoiian Treasurer 14 Rock Ave., Pascoag, RI

SEVENTH: Number of Shares authorized:

No. of Shares

Class

1000

common

PAID
MAY 21 1991
SECY OF STATE

Par Value
or statement that
shares are without
par value
no par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

300

common

Series

Rec'd & Filed
MAY 21 1991

Par Value
or statement that
shares are without
par value
no par value

Dated May 14 19 91

Harken, Inc.
(Name of Corporation)

By Harold H. Kenoiian

Title President

(Report must be signed by an officer)

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 ID.....15506..... Annual Report for the year.....1989.....

FIRST: The name of the corporation is.....Harken, Inc.....

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

THIRD: Character of business, briefly stated, is.....See Attached.....

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island.....

14 Rock Avenue Pascoag RI.....

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

Name

Office

Address (including number, street, zip code)

See Attached Director.....

Director.....

Director.....

Harold Kenolan President 14 Rock Ave., Pascoag, RI.....

Vice President.....

Harold Kenolan Secretary 14 Rock Ave., Pascoag, RI.....

Harold Kenolan Treasurer 14 Rock Ave., Pascoag, RI.....

SEVENTH: Number of Shares authorized:

No. of Shares
1000

Class
common

Series

PAID
MAY 21 1991
SEC'Y OF STATE
Par Value
or statement that
shares are without
par value
no par value

EIGHTH: Number of Shares issued:

No. of Shares
300

Class
common

Series

REC'D & FILED
MAY 31 1991
Par Value
or statement that
shares are without
par value
no par value

Dated May 14 19 91

Harken, Inc.
(Name of Corporation)

By Harold H. Kenolan

Title President

(Report must be signed by an officer)

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.

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 19506 Annual Report for the year 1988

FIRST: The name of the corporation is Harken, Inc.

d/b/a Overlook Nursing Home

SECOND: It is incorporated under the laws of Rhode 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.I. 02859

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

Name	Office	Address (including number, street, zip code)
Charles S. Kenoian	Director	100 Roselawn Ave., Forestdale, R.I.
Janet L. Kenoian	Director	52 School St., Slatersville, R.I.
Kristen A. Kenoian	Director	52 School St., Slatersville, R.I.
Harold H. Kenoian	President	52 School St., Slatersville, R.I.
	Vice President	
Mary Jane Hodder	Secretary	3 North Hill Rd., Harrisville, R.I.
Harold H. Kenoian	Treasurer	52 School St., Slatersville, R.I.

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated February 29 19 88

ID# 05-0280586

Harken, Inc.
(Name of Corporation)

By Harold H. Kenoian

Title President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....15506..... Annual Report for the year1987.....

FIRST: The name of the corporation is Harken, Inc.d/b/a Overlook Nursing HomeSECOND: It is incorporated under the laws of Rhode IslandTHIRD: 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.I. 02859

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

Name	Office	Address (including number, street, zip code)
Charles S. Kenoian	Director	52 School St., Slatersville, R.I.
Janet L. Kenoian	Director	52 School St., Slatersville, R.I.
Kristen A. Kenoian	Director	52 School St., Slatersville, R.I.
Harold H. Kenoian	President	52 School St., Slatersville, R.I.
	Vice President	
Mary Jane Hodder	Secretary	3 North Hill Rd., Harrisville, R.I.
Harold H. Kenoian	Treasurer	52 School St., Slatersville, R.I.

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
30	Common	MAR 4 1987	No par value

Dated February 19 19 87
ID# 05-0280586Harken, Inc.
(Name of Corporation)By Harold H. KenoianTitle President

(Report must be signed by an officer)

State of Rhode Island and Providence PlantationsCORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 15506 Annual Report for the year 1986FIRST: The name of the corporation is Harken, Inc.
d/b/a Overlook Nursing HomeSECOND: It is incorporated under the laws of Rhode IslandTHIRD: 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 Avenue, Pascoag, R.I. 02859

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Harold H. Kenoian	President	52 School St., Slatersville, R.I.
	Vice President	
Lillian C. Kenoian	Secretary	52 School St., Slatersville, R.I.
Harold H. Kenoian	Treasurer	52 School St., Slatersville, R.I.

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated February 3, 19 86
ID# 05-0280586**FEB 22 1986**

(Report must be signed by an officer)

02/10/86 PAID

By Harold H. Kenoian
Title President

02/10/86
NAME
OF
CORPORATION
Harken, Inc.

Filing fee: \$15.00

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

15,50¢
✓

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 Harken, Inc. d/b/a

Overlook Nursing Home

SECOND: It is incorporated under the laws of Rhode 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 (blank reports will be mailed to this address) 14 Rock Avenue, Pascoag, R.I. 02859

SIXTH: Names and addresses of its directors and officers:

(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 President	
Lillian C. Kenoian	Secretary	52 School St., Slatersville, R.I.
Harold H. Kenoian	Treasurer	52 School St., Slatersville, 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
100	Common		No par value

EIGHTH: Number of Shares issued:

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

Dated: December 28, 1984

ID# 05-0280586

Harken, Inc.
(Name of Corporation)

By Harold H. Kenoian

Title President

(Report must be signed by an officer)

JAN 17 1985
VE

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

15,506
✓

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 Harken, Inc. d/b/a
Overlook Nursing Home

SECOND: It is incorporated under the laws of Rhode 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 (blank reports will be mailed to this
address) 14 Rock Avenue, Pascoag, R.I. 02859

SIXTH: Names and addresses of its directors and officers:

(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 President	
Lillian C. Kenoian	Secretary	52 School St., Slatersville, R.I.
Harold H. Kenoian	Treasurer	52 School St., Slatersville, 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
100	Common		No par value

EIGHTH: Number of Shares issued:

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

Dated: January 2, 1985

ID# 05-0280586

Harken, Inc.

(Name of Corporation)

By Harold H. Kenoian

Title President

(Report must be signed by an officer)

DEC 31 1984

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 Harken, Inc. d/b/a
Overlook Nursing Home

SECOND: It is incorporated under the laws of Rhode 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 (blank reports will be mailed to this
address) 14 Rock Avenue, Pascoag, R.I. 02859

SIXTH: Names and addresses of its directors and officers:

(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 President	
Lillian C. Kenoian	Secretary	52 School St., Slatersville, R.I.
Harold H. Kenoian	Treasurer	52 School St., Slatersville, 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
100	Common		No par value

FEB 14 1983

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
60	Common	2	No par value

Dated: February 4, 19 83

Harken, Inc.

(Name of Corporation)

By: *Harold H. Kenoian*
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 1982

FIRST: The name of the corporation is Harken, Inc. d/b/a/

Overlook Nursing Home

SECOND: It is incorporated under the laws of Rhode 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 (blank reports will be mailed to this address) 14 Rock Avenue, Pascoag, R.I. 02859

SIXTH: Names and addresses of its directors and officers:

(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 President	
Lillian C. Kenoian	Secretary	52 School St., Slatersville, R.I.
Harold H. Kenoian	Treasurer	52 School St., Slatersville, 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
100	Common		No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
60	Common	1	No par value

Dated: January 8, 1982 19

Harken, Inc.

(Name of Corporation)

By Harold H. Kenoian

Title President

(Report must be signed by an officer)

JAN 14 1982

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

Harken, Inc. d/b/a/ Overlook Nursing Home

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 Harken, Inc. d/b/a Overlook
Nursing Home

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
14 Rock Avenue, Pascoag, Rhode Island

and the name of its registered agent in Rhode Island at such address is
Harold H. Kenoian

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	
Harold H. Kenoian	President	52 School Street, Slatersville, R.I.
	Vice President	
Lillian C. Kenoian	Secretary	52 School Street, Slatersville, R.I.
Harold H. Kenoian	Treasurer	52 School Street, Slatersville, 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
60	Common	9 15 81	No par value

.....*09.....1500
5308A14.....150081

SEP 21 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>
60	Common		No par value

Dated Sept. 8, 1981

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

By Harold H. Kervan

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

Harken, Inc. D/B/A Overlook Nursing Home

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 Harken, Inc. D787A
Overlook Nursing Home

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
14 Rock Avenue, Pascoag, R.I. 02859

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
Care of the sick.

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Harold H. Kenoian	President	52 School St., Slatersville, R.I. 02876
	Vice President	
Lillian C. Kenoian	Secretary	" " " " "
Harold H. Kenoian	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	3 Series	Par Value per Share or Statement that Shares are without Par Value
100	Common	60	No Par

.....09.....1500
3507A14.....150081

MAR 6 1980

BB

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>
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

(NAME OF CORPORATION)

By Harold H. Kenoian

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

Harken, Inc. d/b/a Overlook Nursing Home

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 **Harken, Inc. d/b/a Overlook Nursing Home**

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

THIRD: The address of its registered office in Rhode Island is
14 Rock Avenue, Pascoag, Rhode Island

and the name of its registered agent in Rhode Island at such address is
Harold H. Kenoian

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	
Harold H. Kenoian	President	52 School Street, Slatersville, R.I.
	Vice President	
Lillian C. Kenoian	Secretary	52 School Street, Slatersville, R.I.
Harold H. Kenoian	Treasurer	52 School Street, Slatersville, 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
100	Common	2 79	No par value

.....1500
1536A14.....15008L

FEB 2 1979

WD

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>
200 60	Common		No par value

Dated January 30, , 1979

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

By Harold H. Kervin

Is 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

Harken, 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 Harken, Inc.

SECOND: It is incorporated under the laws of Rhode Island

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

14 Rock Avenue, Pascoag, R.I. 02859

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

Milton Bernstein, Attorney

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 maintaining and operating a nursing, convalescent, and rest home.

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Harold H. Kenoian	President	14 Rock Avenue, Pascoag, R.I.
	Vice President	
Lillian C. Kenoian	Secretary	14 Rock Avenue, Pascoag, R.I.
Harold H. Kenoian	Treasurer	14 Rock Avenue, Pascoag, 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
100	Common	78 ••••• •215A14••••• •1500BL	No Par

FEB 14 1978

[Signature]

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>
60	Common		No Par

Dated February 28, 1978

Harken, Inc.

(NAME OF CORPORATION)

By Harold H. Kersin

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

Harken, 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 Harken, Inc.

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

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

14 Rock Avenue, Pascoag, R.I.

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

Milton Bernstein, 58 Waybosset St., Providence, R.I.

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 Maintaining and Operating a Nursing and Convalescent and Rest Home

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Harold Kenoian	President	14 Rock Ave. Pascoag, R.I.
	Vice President	
Lillian Kenoian	Secretary	14 Rock Ave. Pascoag, R.I.
Harold Kenoian	Treasurer	14 Rock Ave. Pascoag, 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
100	Common		no par

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>
60	Common		no par

Dated Jan. 5, 1977

Harold Kenolan

(NAME OF CORPORATION)

By Harold Kenolan

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

Harken, 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 **Harken, Inc.**

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

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

14 Rock Avenue, Pascoag, RI

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

Milton Bernstein

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 **maintaining and operating a nursing, convalescent and rest home.**

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Harold Kenoian	President	14 Rock Avenue, Pascoag, RI
	Vice President	
Lillian Kenoian	Secretary	14 Rock Avenue, Pascoag, RI
Harold Kenoian	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
100	Common		no par

MAR 1 1976

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>
60	common		no par

Dated February 27, 1976

Harken, Inc.
(NAME OF CORPORATION)

By Harold H. Kension
Its President

RD. 17-76 REC. OF STATE 1693 12-11-76 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

Harken, 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 **Harken, Inc.**

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

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

14 Rock Avenue, Pascoag, R.I.

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

Milton Bernstein

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 **Maintaining and Operating a Nursing Convalescent and Rest Home**

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Harold Kenoian	President	14 Rock Avenue, Pascoag, R.I.
	Vice President	
Lillian Kenoian	Secretary	14 Rock Avenue, Pascoag, R.I.
Harold Kenoian	Treasurer	14 Rock Avenue, Pascoag, 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
100	common		no par

FEB 14 1975
ss

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>
60	common		no par

Dated February 10, 1975

Harken, Inc.
(NAME OF CORPORATION)

By Harold Kenosian
Its President

PR 16-75 SEC. OF STATE 1487 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

Harken, 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 **Harken, Inc.**

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

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

14 Rock Avenue, Pascoag, R.I.

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

Milton Bernstein

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 **Maintaining and Operating a Nursing Convalescent and Rest Home**

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Harold Kenoian	President	14 Rock Avenue, Pascoag, R.I.
	Vice President	
Lillian Kenoian	Secretary	14 Rock Avenue, Pascoag, R.I.
Harold Kenoian	Treasurer	14 Rock Avenue, Pascoag, 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
100	Common		No Par

FEB 14 1974
JM

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>
60	Common		No Par

Dated February 12, 1974

Harken, Inc.
(NAME OF CORPORATION)

By Harold Kenson
Its President

WAR 21-74
SEC-OF-STATE
3242 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

HARKEN, 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 Harken, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
14 Rock Avenue, Pascoag, R.I.

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

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 Maintaining and Operating a Nursing Convalescent and Rest Home

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Harold Kenoian	President	52 School St., Slatersville, RI
	Vice President	
Lillian Kenoian	Secretary	52 School St., Slatersville, RI
Harold Kenoian	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
100	Common		No Par

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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>
60	Common		No Par

Dated February 27, 1973

Harken, Inc.

(NAME OF CORPORATION)

By Harold Kenois

Its President

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