

FICTITIOUS BUSINESS NAME STATEMENT
(To be filed in Duplicate)

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-7.1 for corporations or 7-16-9 for limited liability companies of the General Laws, 1956, as amended, the undersigned hereby submits the following statement for authority to transact business in the State of Rhode Island under a fictitious name:

FIRST: Fictitious business name to be used: ...Heath Financial Resources.....

SECOND: Legal name of applicant corporation or limited liability company:
Heath Management Co., Inc.

THIRD: Organized under the laws of: Commonwealth of Massachusetts

FOURTH: Date of organization: ...January 23, 1980.....

FIFTH: If a corporation, business in which corporation is engaged:
To purchase, acquire, develop and otherwise invest in real estate
and for any other lawful purpose.

SIXTH: If a corporation, address of registered office of the corporation within Rhode Island:
John Webster, Esquire, 300 Centerville Road, Warwick, Rhode Island 02886

SEVENTH: Applicant is otherwise authorized to do business in the State of Rhode Island.

Dated ...July 24....., 1997.

Heath Management Co., Inc.

(Applicant)

By:
Paul G. Roiff

Its: President.....

FILED
JUL 25 1997
BY: [Signature] 188/132