



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 OR PRINTED IN BLACK)

Form with multiple sections: 1. Corporate ID No (9410), 2. Name of Corporation (MEDICAL HOMES OF RHODE ISLAND, INC.), 3. Street Address (49 Old Pocasset Road), 4. Business Phone No (401-944-2450), 5. State of Incorporation (RHODE ISLAND), 6. SIC Code (9472), 7. Brief Description of the Character of Business Conducted in Rhode Island (NURSING HOME), 8. NAMES AND ADDRESSES OF THE OFFICERS (President: Akshay K. Talwar), 9. NAMES AND ADDRESSES OF THE DIRECTORS (Director: Akshay K. Talwar, Director: Indu Arora, Director: Adarsh Malhotra), 10. SHARES AUTHORIZED (200,000 COMM \$1.00 PAR VALUE), 11. SHARES ISSUED (379,924).

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



FILED stamp with date FEB 28 2005, check no. 02600, and signature of Matthew A. Brown.

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 Akshay K. Talwar, Date 2/24/05, Title of Officer President.



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

Matthew A. Brown, Secretary of State

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 OR PRINTED IN BLACK)

1. Corporate ID No. 9401		2. Name of Corporation Medical Homes Investment Corporation	
3. Street Address Principal Business Office 49 OLD POCASSET ROAD			City JOHNSTON
4. Business Phone No. 401-944-2450		State RI	Zip 02919
5. State of Incorporation RHODE ISLAND			6. SIC Code 5538
7. Brief Description of the Character of Business Conducted in Rhode Island MAINTAIN/ OWN REAL ESTATE / INVESTMENT			
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name AKSHAY K. TALWAR		Vice President Name AKSHAY K. TALWAR	
Street Address 49 OLD POCASSET ROAD		Street Address 49 OLD POCASSET ROAD	
City JOHNSTON	State RI	Zip 02919	City JOHNSTON
Secretary Name AKSHAY K. TALWAR		Treasurer Name AKSHAY K. TALWAR	
Street Address 49 OLD POCASSET ROAD		Street Address 49 OLD POCASSET RD	
City JOHNSTON	State RI	Zip 02919	City JOHNSTON
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name AKSHAY K. TALWAR		Director Name INDU ARORA	
Street Address 49 OLD POCASSET RD		Street Address 1786 ROBINWOOD PLACE	
City JOHNSTON	State RI	Zip 02919	City ONTARIO
Director Name ADARSH MALHOTRA		Director Name	
Street Address 19 GARLAND ROAD DDO		Street Address	
City QUEBEC	State CANADA	Zip H9G2B5	City
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
100,001	\$1.00 PAR VALUE		ONE
			N/A
			N/A

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



* 9 4 0 1 *

File Date 2/12/04

Check No. 024232

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.

[Signature] 2/10/04

Signature of Officer Date

AKSHAY K. TALWAR

Print or Type Name of Officer

PRESIDENT

Title of Officer



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 OR PRINTED IN BLACK)

Form with sections for Corporate ID No., Name of Corporation, Principal Business Office, Officers (President, Vice President, Secretary, Treasurer), Directors, and Shares Authorized/Issued.

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



* 9 4 1 0 *

File Date: 2-12-04
Check No.: 24233
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report...
Signature of Officer: Akshay K. Talwar
Date: 2/10/04
Title of Officer: PRESIDENT



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. **9410** 2. Name of Corporation **MEDICAL HOMES OF RHODE ISLAND, INC.**
3. Street Address Principal Business Office **49 OLD POCASSET ROAD** City **JOHNSTON** State **RI** Zip **02919**
4. Business Phone No. **401-944-2450** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **9472**
7. Brief Description of the Character of Business Conducted in Rhode Island

NURSING HOME

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

President Name AKSHAY K TALWAR	Vice President Name AKSHAY K TALWAR
Street Address 49 OLD POCASSET ROAD	Street Address 49 OLD POCASSET ROAD
City State Zip JOHNSTON RI 02919	City State Zip JOHNSTON RI 02919
Secretary Name AKSHAY K TALWAR	Treasurer Name AKSHAY K TALWAR
Street Address 49 OLD POCASSET ROAD	Street Address 49 OLD POCASSET ROAD
City State Zip JOHNSTON RI 02919	City State Zip JOHNSTON RI 02919

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

Director Name AKSHAY K TALWAR	Director Name INDU ARORA
Street Address 49 OLD POCASSET ROAD	Street Address 1786 ROBINWOOD PLACE
City State Zip JOHNSTON RI 02919	City State Zip ONTARIO CANADA K1C6L6
Director Name ADARSH MALHOTRA	
Street Address 19 GARLAND ROAD DDO	Street Address
City State Zip QUEBEC CANADA H9G2B5	City State Zip

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

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	200,000	COMM	\$1.00

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	100,000	N/A	N/A

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



* 9 4 1 0 *

File Date: 2/12/03

Check No.: 022575

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.

[Signature]
Signature of Officer Date

AKSHAY K. TALWAR
Print or Type Name of Officer

PRESIDENT
Title of Officer



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. **9410** 2. Name of Corporation **MEDICAL HOMES OF RHODE ISLAND, INC.**
3. Street Address Principal Business Office **49 Old Pocasset Road** City **Johnston** State **RI** Zip **02919**
4. Business Phone No. **401-944-2450** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **9472**
7. Brief Description of the Character of Business Conducted in Rhode Island

Nursing Home

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

President Name Akshay K. Talwar Street Address 49 Old Pocasset Road City Johnston State RI Zip 02919	Vice President Name Akshay K. Talwar Street Address 49 Old Pocasset Road City Johnston State RI Zip 02919
Secretary Name Akshay K. Talwar Street Address 49 Old Pocasset Road City Johnston State RI Zip 02919	Treasurer Name Akshay K. Talwar Street Address 49 Old Pocasset Road City Johnston State RI Zip 02919

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

Director Name Akshay K. Talwar Street Address 49 Old Pocasset Road City Johnston State RI Zip 02919	Director Name Indu Arora Street Address 1786 Robinwood Place City Ontario State Canada Zip K1C6L6
Director Name Adarsh Malhotra Street Address 19 Garland Road City Quebec State Canada Zip H9G2B5	Director Name Street Address City State Zip

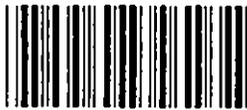
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
200,000 COMM \$1.00 PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series Par Value
100,000 N/A N/A

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



* 9 4 1 0 *

File Date: 3-1-02
Check No.: 020811
By: KMC

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.

Akshay K Talwar 2/8/02
Signature of Officer Date
A.K. TALWAR
Print of Officer Name of Officer
President
Title of Officer



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. **9410** 2. Name of Corporation **MEDICAL HOMES OF RHODE ISLAND, INC.**
3. Street Address Principal Business Office **49 OLD POCASSET ROAD** City **JOHNSTON,** State **R. I.** Zip **02919**
4. Business Phone No. **(401) 944-2450** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **9472**

7. Brief Description of the Character of Business Conducted in Rhode Island
OPERATION OF A NURSING HOME AND HEALTH CARE FACILITY

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name AKSHAY K. TALWAR Street Address 49 OLD POCASSET ROAD City JOHNSTON, State R. I. Zip 02919	Vice President Name AKSHAY K. TALWAR Street Address 49 OLD POCASSET ROAD City JOHNSTON, State R. I. Zip 02919
Secretary Name Street Address City State Zip	Treasurer Name AKSHAY K. TALWAR Street Address 49 OLD POCASSET ROAD City JOHNSTON, State R. I. Zip 02919

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

Director Name INDU ARORA Street Address 1786 ROBINWOOD PLACE City GLOUCESTER, State ONTARIO CANADA Zip KIC L6	Director Name ADARSH MALHOTRA Street Address 19 GARLAND ROAD DDO City QUEBEC State CANADA Zip H9G2B5
Street Address City State Zip	Street Address City State Zip

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
200,000	CL A	\$1 PAR VAL	100,000	A-VOTING COMMON	1.00

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



File Date: 2-24-97
Check No.: 8998
By: 10P / [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.
Akshay K. Talwar
Signature of Officer
AKSHAY K. TALWAR
Print or Type Name of Officer
PRESIDENT
Title of Officer

PROFIT CORPORATION ANNUAL REPORT

1996



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. 9410		2. NAME OF CORPORATION MEDICAL HOMES OF RHODE ISLAND, INC.					
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 49 OLD POCASSET ROAD				CITY JOHNSTON,	STATE R.I.	ZIP CODE 02919	
4. BUSINESS PHONE NO. (401) 944-2450			5. STATE OF INCORPORATION RHODE ISLAND			6. SIC CODE 8050	
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND OPERATION OF A NURSING HOME AND HEALTH CARE FACILITY							
8. NAMES AND ADDRESSES OF THE OFFICERS							
PRESIDENT NAME AKSHAY K. TALWAR				VICE PRESIDENT NAME AKSHAY K. TALWAR			
STREET ADDRESS 49 OLD POCASSET ROAD				STREET ADDRESS 49 OLD POCASSET ROAD			
CITY JOHNSTON,	STATE R.I.	ZIP CODE 02919		CITY JOHNSTON,	STATE R.I.	ZIP CODE 02919	
SECRETARY NAME AKSHAY K. TALWAR				TREASURER NAME AKSHAY K. TALWAR			
STREET ADDRESS 49 OLD POCASSET ROAD				STREET ADDRESS 49 OLD POCASSET ROAD			
CITY JOHNSTON,	STATE R.I.	ZIP CODE 02919		CITY JOHNSTON,	STATE R.I.	ZIP CODE 02919	
9. NAMES AND ADDRESSES OF THE DIRECTORS							
DIRECTOR NAME INDU ARORA				DIRECTOR NAME ADARSH MALHOTRA			
STREET ADDRESS 1786 ROBINWOOD PLACE				STREET ADDRESS 19 GARLAND ROAD DDO			
CITY GLOUCESTER	STATE CANADA	ZIP CODE K1C 1L6		CITY QUEBEC	STATE CANADA	ZIP CODE H9G2B5	
DIRECTOR NAME				DIRECTOR NAME			
STREET ADDRESS				STREET ADDRESS			
CITY	STATE	ZIP CODE		CITY	STATE	ZIP CODE	
10. SHARES AUTHORIZED AND ISSUED							
AUTHORIZED SHARES				ISSUED SHARES			
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE		NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	
200,000	CL A	\$1 PAR VAL		100,000	A-VOTING COM	1.00	

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

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: 2/26/96
Check No: 7005
By:

For Secretary of State Use Only

Signature of Officer
AKSHAY K. TALWAR
Print or Type Name of Officer
PRESIDENT
Title of Officer
Date: 2/23/96

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

Corporate ID: 0009410 Annual Report for the year: 1995

Name of Corporation: MEDICAL HOMES OF RHODE ISLAND, INC

Business entity organized under the laws of the State of: RHODE ISLAND

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

N/A

Phone: ()

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

49 OLD POCASSET ROAD
JOHNSTON, RHODE ISLAND 02919

Phone: (401) 944-2450

Business Entity is (check one):
 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:

OPERATION OF A NURSING HOME AND HEALTH CARE FACILITY

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT AKSHAY K. TALWAR	49 OLD POCASSET ROAD	JOHNSTON, R.I.	02919
VICE PRESIDENT AKSHAY K. TALWAR	49 OLD POCASSET ROAD	JOHNSTON, R.I.	02919
SECRETARY AKSHAY K. TALWAR	49 OLD POCASSET ROAD	JOHNSTON, R.I.	02919
TREASURER AKSHAY K. TALWAR	49 OLD POCASSET ROAD	JOHNSTON, R.I.	02919

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
INDU ARORA	1786 ROBINWOOD PLACE, GLOUCESTER	CANADA	K1C L6
ADARSH MALHOTRA	19 GARLAND ROAD DDO	QUEBEC, CANADA	H9G2B5

NUMBER OF SHARES AUTHORIZED (Rider may be attached)
 Number of Shares 200,000 Class / Series A-VOTING COMMON

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)
 Number of Shares 100,000 Class / Series A-VOTING COMMON

Date OCTOBER 6, 1995

By: Akshay K. Talwar
AKSHAY K. TALWAR
 PRINT OR TYPE NAME OF OFFICER SIGNING
 TITLE OF OFFICER SIGNING PRESIDENT

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

OCT 11 1995

By Amf #29
~~9710~~
6293

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT
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

File Annually
LLC: Sept 1 - Nov. 1
CORP: Jan 1 - March 1

Corporate ID: 0009410 Annual Report for the year: 1994

Name of Business Entity: MEDICAL HOMES OF RHODE ISLAND, 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:
N/A

Phone: ()

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

49 OLD POCASSET ROAD
JOHNSTON, RHODE ISLAND 02919

Phone: (401) 944-2450

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:

AKSHAY K. TALWAR, PRESIDENT
49 OLD POCASSET ROAD
JOHNSTON, RHODE ISLAND 02919

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

OPERATION OF A NURSING
HOME AND HEALTH CARE FACILITY

Date of Organization: JUNE 26, 1962

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

THE NAMES OF THE OFFICERS ARE:

CHIEF EXECUTIVE OFFICER OR PRESIDENT (Check One)
NAME: AKSHAY K. TALWAR STREET ADDRESS: 49 OLD POCASSET ROAD CITY/STATE: JOHNSTON, RHODE ISLAND ZIP CODE: 02919

CHIEF OPERATING OFFICER OR VICE PRESIDENT (Check One)
N/A

CUSTODIAN OF RECORDS OR SECRETARY (Check One)
NAME: AKSHAY K. TALWAR STREET ADDRESS: 49 OLD POCASSET ROAD CITY/STATE: JOHNSTON, RHODE ISLAND ZIP CODE: 02919

CHIEF FINANCIAL OFFICER OR TREASURER (Check One)
NAME: AKSHAY K. TALWAR STREET ADDRESS: 49 OLD POCASSET ROAD CITY/STATE: JOHNSTON, RHODE ISLAND ZIP CODE: 02919

THE NAMES OF THE DIRECTORS ARE:

NAME: AKSHAY K. TALWAR STREET ADDRESS: 49 OLD POCASSET ROAD CITY/STATE: JOHNSTON, RHODE ISLAND ZIP CODE: 02919

NAME: INDU ARORA STREET ADDRESS: 1786 ROBINWOOD PLACE, GLOUCESTER, CITY/STATE: CANADA ZIP CODE: K1C6 1.6

NAME: ADARSH MALHOTRA STREET ADDRESS: 19 GARLAND ROAD DDO QUEBEC, CITY/STATE: CANADA ZIP CODE: H9G2B5

NUMBER OF SHARES AUTHORIZED (If Applicable)
NUMBER 200,000
CLASS A-VOTING COMMON
SERIES
PAR VALUE OR 1.00
WITHOUT PAR

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
NUMBER 100,000
CLASS A-VOTING COMMON
SERIES
PAR VALUE OR 1.00
WITHOUT PAR

FILED
FEB 25 1994
By 3011/5

Date FEBRUARY 24, 19 94

By Akshay K. Talwar

AKSHAY K. TALWAR
PRINT OR TYPE NAME OF OFFICER SIGNING
PRESIDENT
TITLE OF OFFICER SIGNING

Form 31 1994
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.

AKSHAY K. TALWAR
P.O. BOX 19550
JOHNSTON RI 02919

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

954

Corporate ID 0003430 Annual Report for the year 1993

FIRST: The name of the corporation is MEDICAL HOMES OF RHODE ISLAND, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is CONSTRUCTION AND OPERATION OF A NURSING HOME AND HEALTH CARE FACILITY

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 49 OLD POCASSET ROAD, JOHNSTON, RHODE ISLAND 02919

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

Name	Office	Address (including number, street, zip code)
AKSHAY K. TALWAR	Director	49 OLD POCASSET ROAD, JOHNSTON, R.I. 02919 ONTARIO
INDU ARORA	Director	1786 ROBINWOOD PLACE, GLOUCESTER, CANADA K1C6L6
ADARSH MALHOTRA	Director	19 GARLAND ROAD, DDO, QUEBEC, CANADA H9G2B5
AKSHAY K. TALWAR	President	49 OLD POCASSET ROAD, JOHNSTON, R.I. 02919
N/A	Vice President	N/A
AKSHAY K. TALWAR	Secretary	49 OLD POCASSET ROAD, JOHNSTON, R.I. 02919
AKSHAY K. TALWAR	Treasurer	49 OLD POCASSET ROAD, JOHNSTON, R.I. 02919

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200,000	A-VOTING COMMON		\$1.00

PAID
FEB 02 1993
SECY OF STATE

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100,000	A-VOTING COMMON		1.00

Dated JANUARY 22, 19 93

MEDICAL HOMES OF RHODE ISLAND, INC
(Name of Corporation)

By Akshay K. Talwar

Title AKSHAY K. TALWAR, PRESIDENT

(Report must be signed by an officer)

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

1373

Corporate ID 0009410 Annual Report for the year 1992

FIRST: The name of the corporation is MEDICAL HOMES OF RHODE ISLAND, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is CONSTRUCTION AND OPERATION OF A NURSING HOME AND HEALTH CARE FACILITY.

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 49 OLD POCASSET ROAD, JOHNSTON, R.I. 02919

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

Name	Office	Address (including number, street, zip code)
AKSHAY K. TALWAR	Director	49 OLD POCASSET ROAD, JOHNSTON, R.I. 02919 ONTARIO,
I. ARORA	Director	1786 ROBINWOOD PLACE, GLOUCESTER, CANADA K1C6L6
A. MALHOTRA	Director	19 GARLAND ROAD, DDO, QUEBEC, CANADA H9G2B5
AKSHAY K. TALWAR	President	49 OLD POCASSET ROAD, JOHNSTON, R.I. 02919
NA	Vice President	N/A
AKSHAY K. TALWAR	Secretary	49 OLD POCASSET ROAD, JOHNSTON, R.I. 02919
AKSHAY K. TALWAR	Treasurer	PAID POCASSET ROAD JOHNSTON, R.I. 02919

SEVENTH: Number of Shares authorized: **FEB 19 1992**

No. of Shares	Class	SEC'Y OF STATE	Par Value or statement that shares are without par value
200,000	A-VOTING COMMON		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100,000	A-VOTING COMMON		\$1.00

Dated FEBRUARY 7, 1992 MEDICAL HOMES OF R.I., INC.

(Name of Corporation)
By Akshay Kumar Talwar

(Report must be signed by an officer)

Title AKSHAY K. TALWAR, PRESIDENT.

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 0009410 Annual Report for the year 1991

FIRST: The name of the corporation is MEDICAL HOMES OF RHODE ISLAND, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is CONSTRUCTION AND OPERATION OF A NURSING HOME AND HEALTH CARE FACILITY.

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 49 Old Pocasset Road, Johnston, R.I., 02919

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

Name	Office	Address (including number, street, zip code)
<u>Akshay K. Talwar</u>	<u>Director</u>	<u>49 Old Pocasset Road, Johnston, R.I., 02919</u>
<u>Alphonse R. Cardi, M.D.</u>	<u>Director</u>	<u>51 Cleveland Avenue, Cranston, R.I., 02920</u>
<u>Elizabeth C. Talwar</u>	<u>Director</u>	<u>49 Old Pocasset Road, Johnston, R.I., 02919</u>
<u>Alphonse R. Cardi, M.D.</u>	<u>President</u>	<u>51 Cleveland Avenue, Cranston, R.I., 02920</u>
<u>N/A</u>	<u>Vice President</u>	
<u>Elizabeth C. Talwar</u>	<u>Secretary</u>	<u>49 Old Pocasset Road, Johnston, R.I., 02919</u>
<u>Alphonse R. Cardi, Jr.</u>	<u>Treasurer</u>	<u>1315 Cranston Street, Cranston, R.I., 02920</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>200,000</u>	<u>Common</u>	<u>PAID</u>	<u>\$1.00</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100,000</u>	<u>Common</u>		<u>\$1.00</u>

JAN 10 1991
SECY OF STATE

Dated January 8, 19 91

Medical Homes of R.I., Inc.
(Name of Corporation)

By Alphonse R. Cardi, M.D.

Title Alphonse R. Cardi, M.D. President

(Report must be signed by an officer)

Filing Fee, \$15.00

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 0009410 Annual Report for the year 1990

FIRST: The name of the corporation is MEDICAL HOMES OF RHODE ISLAND, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is THE CONSTRUCTION AND OPERATION OF A NURSING HOME AND HEALTH CARE FACILITY

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 49 OLD POCASSET ROAD, JOHNSTON, R. I. 02919
(MAILING: P. O. BOX 19550)

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

Name	Office	Address (including number, street, zip code)
ANTONIO PAOLELLA	Director & 2nd V. PRES.	112 COOL SPRING DRIVE, CRANSTON, R. I. 02920
	Director	
	Director	
ALPHONSE R. CARDI, M.D.	President	51 CLEVELAND AVENUE, CRANSTON, R. I. 02920
PAUL CARDI	1st. Vice President	1375 PARK AVENUE, CRANSTON, R. I. 02920
ALPHONSE R. CARDI, M.D.	ACTING Secretary	51 CLEVELAND AVENUE, CRANSTON, R. I. 02920
ALPHONSE R. CARDI, JR.	Treasurer	1315 CRANSTON STREET, CRANSTON, R. I. 02920

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200,000	Class A Voting Common	PAID	\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100,000	Class A Voting Common	SECY. OF STATE	\$1.00

Dated February 20, 19 90

MEDICAL HOMES OF RHODE ISLAND, INC.

(Name of Corporation)

By Alphonse R. Cardi, M.D.

ALPHONSE R. CARDI, M.D.

Title ACTING SECRETARY

(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.....0009410..... Annual Report for the year.....1989.....

FIRST: The name of the corporation is.....MEDICAL HOMES OF RHODE ISLAND, INC.....

SECOND: It is incorporated under the laws of.....RHODE ISLAND.....

THIRD: Character of business, briefly stated, is.....THE CONSTRUCTION AND OPERATION OF A
NURSING HOME AND HEALTH CARE FACILITY.....

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

FIFTH: Business address in Rhode Island.....49 OLD POCASSET ROAD, JOHNSTON, R.I. 02919.....
(MAILING: P.O. BOX 19550).....

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

Name	Office	Address (including number, street, zip code)
ANTONIO PAOLELLA	Director & 2nd V. Pres.	112 COOL SPRING DRIVE, CRANSTON, R.I. 02920
	Director	
	Director	
ALPHONSE R. CARDI, M.D.	President	51 CLEVELAND AVENUE, CRANSTON, R.I. 02920
PAUL CARDI	1st. Vice President	1375 PARK AVENUE, CRANSTON, R. I. 02920
ALPHONSE R. CARDI, M.D.	Acting Secretary	51 CLEVELAND AVENUE, CRANSTON, R.I. 02920
ALPHONSE R. CARKI, JR.	Treasurer	1315 CRANSTON STREET, CRANSTON, R.I. 02920

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200,000	Class A Voting Common	---	\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100,000	Class A Voting Common	----	\$1.00

Dated.....February 20,.....19 90.....

MEDICAL HOMES OF RHODE ISLAND, INC.

(Name of Corporation)

By.....

ALPHONSE R. CARDI, M.D.

Title.....ACTING SECRETARY.....

(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 2410 Annual Report for the year 1988

FIRST: The name of the corporation is MEDICAL HOMES OF RHODE ISLAND, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is the construction and operation
of nursing homes and health care facilities.

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island Old Pocasset Road, Johnston, RI 02919

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

Name	Office	Address (including number, street, zip code)
Antonio Paolella	Director	112 Cool Spring Drive, Cranston, RI 02920
Paul Cardi	Vice President Director	1375 Park Avenue, Cranston, RI 02920
Alphonse R. Cardi, M.D.	Director	51 Cleveland Avenue, Cranston, RI 02920
Alphonse R. Cardi, M.D.	President	51 Cleveland Avenue, Cranston, RI 02920
Antonio Paolella	Vice President	112 Cool Spring Drive, Cranston, RI 02920
Alphonse R. Cardi, Jr.	Secretary	1315 Cranston Street, Cranston, RI 02920
Alphonse R. Cardi, Jr.	Treasurer	1315 Cranston Street, Cranston, RI 02920

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200,000	A, Voting Common		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100,000	A, Voting Common		\$1.00

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Dated March 4, 1988 19

Medical Homes of Rhode Island, Inc.
(Name of Corporation)

By Alphonse R. Cardi, Jr.

Title Secretary

(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 9410 Annual Report for the year 1987

FIRST: The name of the corporation is MEDICAL HOMES OF RHODE ISLAND, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is the construction and operation of nursing homes and health care facilities.

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island Old Pocasset Road, Johnston, RI 02919

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

Name	Office	Address (including number, street, zip code)
Antonio Paoletta	Director & Vice President	112 Cool Spring Dr., Cranston, RI 02920
Paul Cardi	Director	1375 Park Ave., Cranston, RI 02920
Dr. Dorothy N. Erinakes	Director	31 Conch Rd., Great Island, Narragansett, RI 02882
Dr. Alphonse R. Cardi	President & Director Vice President	51 Cleveland Ave. Cranston, RI 02920
Thomas E. Pitts, Jr.	Secretary	185 Oakland Ave., Cranston, RI 02910
Alphonse R. Cardi, Jr.	Treasurer & Director	1315 Cranston St., Cranston, RI 02910

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200,000	Class A Voting Common	--	\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100,000	Class A Voting Common	--	\$1.00

Dated January 21, 19 87 MEDICAL HOMES OF RHODE ISLAND, INC.

(Name of Corporation)

see JAN 23 1987

By [Signature]

(Report must be signed by an officer)

Title Secretary

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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

9410

Annual Report for the year 1985

FIRST: The name of the corporation is MEDICAL HOMES OF RHODE ISLAND, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is The construction and operation of nursing homes and health care facilities

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) Old Pocasset Road, Johnston, Rhode Island 02919

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Antonio Paoletta	Director & VP	112 Cool Spring Dr., Cranston, RI 02920
Paul Cardi	Director	1375 Park Ave., Cranston, RI 02920
	Director	
Dr. Alphonse R. Cardi	President & Dir.	51 Cleveland Ave., Cranston, RI 02920
Dr. Peter C. Erinakes	Vice President & Dir.	311 Love Lane, Warwick, RI 02886
Thomas E. Pitts, Jr.	Secretary	95 Dellwood Drive, Cranston, RI 02920
Alphonse R. Cardi, Jr.	Treasurer & Dir.	1315 Cranston St., Providence, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200,000	Class A Voting common	-	\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100,000	Class A Voting Common	-	\$1.00

Dated: January 21, 85 MEDICAL HOMES OF RHODE ISLAND, INC.
(Name of Corporation)

By *[Signature]*
Title Secretary

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(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 1984

FIRST: The name of the corporation is MEDICAL HOMES OF RHODE ISLAND, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is The construction and operation
of nursing homes and health care facilities

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island

Old Pocasset Road, Johnston, Rhode Island 02919

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Antonio Paoella	Director & VP	112 Cool Spring Dr., Cranston, RI 02920
Paul Cardi	Director	1375 Park Avenue, Cranston, RI 02920
Alphonse R. Cardi, Jr.	Director	1315 Cranston St., Providence, RI 02920
Dr. Alphonse R. Cardi	President & Dir.	51 Cleveland Ave., Cranston, RI 02920
Dr. Peter C. Erinakes	Vice President	311 Love Lane, Warwick, RI 02886
Thomas E. Pitts, Jr.	& Dir. Secretary	95 Dellwood Drive, Cranston, RI 02920
John C. Taylor	Treasurer & Dir.	46 Elm Drive, Cranston, RI 02920

(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
200,000	Class A Voting Common	-	\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100,000	Class A Voting Common	-	\$1.00

Dated: January 23, 19 84 MEDICAL HOMES OF RHODE ISLAND, INC.
(Name of Corporation)

By: *[Signature]*
Title Secretary

JAN 24 1984
[Signature]

(Report must be signed by an officer)

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

Filing fee: \$15.00

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

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

Annual Report for the year 1983

FIRST: The name of the corporation is MEDICAL HOMES OF RHODE ISLAND, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is The construction and operation of nursing homes and health care facilities.

FOURTH: If foreign corporation, address of its principal office

N/A

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) Old Pocasset Road, Johnston, Rhode Island 02919

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Antonio Paoletta	Director	112 Cool Spring Drive, Cranston, RI
Paul Cardi	Director	1375 Park Avenue, Cranston, RI
Alphonse R. Cardi, Jr.	Director	51 Cleveland Avenue, Cranston, RI
Dr. Alphonse R. Cardi	President & Dir.	51 Cleveland Avenue, Cranston, RI
Dr. Peter C. Erinakes	Vice President & Dir.	1425 Main Street, W. Warwick, RI
Thomas E. Pitts, Jr.	Secretary	95 Dellwood Drive, Cranston, RI
John C. Taylor	Treasurer & Dir.	46 Elm Drive, Cranston, RI

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200,000	Class A Voting Common	-	\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100,000	Class A Voting Common	2	\$1.00

Dated: February 1, 1983 MEDICAL HOMES OF RHODE ISLAND, INC.
(Name of Corporation)

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 MEDICAL HOMES OF RHODE ISLAND, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is The construction and operation of nursing homes and health care facilities.

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) Old Pocasset Road, Johnston, Rhode Island 02919

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Antonio Paoletta	Director & VP	112 Cool Spring Drive, Cranston, RI 0292
Paul Cardi	Director	1375 Park Avenue, Cranston, RI 02920
Alphonse R. Cardi, Jr.	Director	51 Cleveland Avenue, Cranston, RI 02920
Dr. Alphonse R. Cardi	President & Dir.	51 Cleveland Avenue, Cranston, RI 02920
Dr. Peter C. Erinakes	Vice President & Dir.	1425 Main St., W. Warwick, RI 02893
Thomas E. Pitts, Jr.	Secretary	95 Dellwood Drive, Cranston, RI 02920
John C. Taylor	Treasurer & Dir.	46 Elm Drive, Cranston, RI 02920

(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
200,000	Class A Voting Common	-	\$ 1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100,000	Class A Voting Common	-	\$ 1.00

Dated: February 8, 1982

MEDICAL HOMES OF RHODE ISLAND, INC.

(Name of Corporation)

By

Title

Secretary

(Report must be signed by an officer)

FEB 24 1982

If the corporation has changed its registered office and/or 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 1981

OF

MEDICAL HOMES OF RHODE ISLAND, 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 MEDICAL HOMES OF RHODE ISLAND, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 2700 Hospital Trust Tower, Providence, Rhode Island 02903

and the name of its registered agent in Rhode Island at such address is Thomas E. Pitts, Jr.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is N/A

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is The construction and operation of nursing homes and health care facilities

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

Name	Office	Address
Dr. Alphonse R. Cardi	Director	51 Cleveland Avenue, Cranston, RI 02920
Dr. Peter C. Erinakes	Director	1425 Main Street, W. Warwick, RI 02893
Mr. Antonio Paoletta	Director	112 Cool Spring Dr., Cranston, RI 02920
Mr. John C. Taylor	Director	46 Elm Drive, Cranston, RI 02920
Mr. Paul Cardi	Director	1375 Park Avenue, Cranston, RI 02920
Mr. Alphonse R. Cardi, Jr.	Director	51 Cleveland Avenue, Cranston, RI 02920
Dr. Alphonse R. Cardi	President	51 Cleveland Avenue, Cranston, RI 02920
Dr. Peter C. Erinakes	Vice President	1425 Main Street, W. Warwick, RI 02893
Mr. Thomas E. Pitts, Jr.	Secretary	95 Dellwood Road, Cranston, RI 02920
Mr. John C. Taylor	Treasurer	46 Elm Drive, Cranston, RI 02920
Mr. Antonio Paoletta	Vice President	112 Cool Spring Drive, Cranston, RI 02920

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
200,000	Class A Voting Common	2 Series 81	\$1.00

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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

MEDICAL HOMES OF RHODE ISLAND, 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 MEDICAL HOMES OF RHODE ISLAND, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 2700 Hospital Trust Tower, Providence, Rhode Island 02903 and the name of its registered agent in Rhode Island at such address is Thomas E. Pitts, Jr.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is N/A

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is The construction and operation of nursing homes and health care facilities

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

Name	Office	Address
Dr. Alphonse R. Cardi	Director	51 Cleveland Avenue, Cranston, RI 02920
Dr. Peter C. Erinakes	Director	1425 Main Street, W. Warwick, RI 02893
Mr. Antonio Paoletta	Director	112 Cool Spring Dr., Cranston, RI 02920
Mr. John C. Taylor	Director	46 Elm Drive, Cranston, RI 02920
Mr. Paul Cardi	Director	1375 Park Avenue, Cranston, RI 02920
	Director	
Dr. Alphonse R. Cardi	President	51 Cleveland Avenue, Cranston, RI 02920
Dr. Peter C. Erinakes	Vice President	1425 Main Street, W. Warwick, RI 02893
Mr. Thomas E. Pitts, Jr.	Secretary	95 Bellwood Road, Cranston, RI 02920
Mr. John C. Taylor	Treasurer	46 Elm Drive, Cranston, RI 02920
Mr. Antonio Paoletta	Vice President	112 Cool Spring Drive, Cranston, RI

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
200,000	Class A Voting Common	3	\$1.00

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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

MEDICAL HOMES OF RHODE ISLAND, 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 MEDICAL HOMES OF RHODE ISLAND, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 2700 Hospital Trust Tower, Providence, Rhode Island 02903 and the name of its registered agent in Rhode Island at such address is Thomas E. Pitts, Jr.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is n/a

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is The construction and operation of nursing homes and health care facilities.

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

Name	Office	Address
Dr. Alphonse R. Cardi	Director	51 Cleveland Ave., Cranston, RI 02920
Dr. Peter C. Erinakes	Director	1425 Main Street, W. Warwick, RI 02893
Mr. Antonio Paoletta	Director	112 Cool Spring Dr., Cranston, RI 02920
Mr. John C. Taylor	Director	46 Elm Drive, Cranston, RI 02920
	Director	
	Director	
Dr. Alphonse R. Cardi	President	51 Cleveland Ave., Cranston, RI 02920
Dr. Peter C. Erinakes	Vice President	1425 Main Street, W. Warwick, RI 02893
Mr. Thomas E. Pitts, Jr.	Secretary	95 Dellwood Rd., Cranston, RI 02920
Mr. John C. Taylor	Treasurer	46 Elm Dr., Cranston, RI 02920
Mr. Antonio Paoletta	Vice President	112 Cool Spring Dr., Cranston, RI 02920

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
200,000	Class A voting common	--	\$1.00

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JAN 30 1979

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

MEDICAL HOMES OF RHODE ISLAND, 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 MEDICAL HOMES OF RHODE ISLAND, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is Central Avenue, RFD #2, Johnston, Rhode Island 02919

and the name of its registered agent in Rhode Island at such address is Francis A. Monti, 732 Industrial Bank Building, Providence, Rhode Island 02903

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 the construction and operation of nursing homes and health care facilities.

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

Name	Office	Address
Dr. Alphonse R. Cardi	Director	51 Cleveland Ave., Cranston, RI 02920
Dr. Peter C. Erinakes	Director	1425 Main St., West Warwick, RI 02893
Mr. Antonio Paoletta	Director	112 Cool Spring Dr., Cranston, RI 02920
Mr. John C. Taylor	Director	46 Elm Drive, Cranston, RI 02920
	Director	
	Director	
Dr. Peter C. Erinakes	President	1425 Main St., West Warwick, RI 02893
Mr. Antonio Paoletta	Vice President	112 Cool Spring Dr., Cranston, RI 02920
Mr. Thomas E. Pitts, Jr	Secretary	163 Julia Street, Cranston, RI 02910
Dr. Alphonse R. Cardi	Treasurer & VICE PRESIDENT	51 Cleveland Ave., Cranston, RI 02920

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
100,000	Class A voting common	--	\$1.00
100,000	Class B non-voting common	--	\$1.00

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JAN 27 1978

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

MEDICAL HOMES OF RHODE ISLAND, 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.....
MEDICAL HOMES OF RHODE ISLAND, INC.

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

THIRD: The address of its registered office in Rhode Island is
Central Avenue, RFD #2, Johnston, R. I. 02919

and the name of its registered agent in Rhode Island at such address is
Francis A. Monti, 732 Industrial Bank Bldg., Prov., R. I. 02903

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is n/a

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

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

Name	Office	Address
Dr. Alphonse R. Cardi	Director	51 Cleveland Ave., Cranston, R. I.
Dr. Peter Erinakes	Director	1425 Main St., Wc. Warwick, R. I.
Dr. Thomas L. Greason	Director	1840 Mineral Spring Ave., No. Prov., RI
Mr. Antonio Paoletta	Director	112 Cool Spring Drive, Cranston, R. I.
Mr. John C. Taylor	Director	46 Elm Drive, Cranston, R. I.
	Director	
Dr. Thomas L. Greason	President	1840 Mineral Spring Ave., No. Prov., RI
Dr. Peter Erinakes	Vice President	1425 Main St., Wc. Warwick, R. I.
Francis A. Monti	Secretary	732 Industrial Bank Bldg., Prov., R. I.
Dr. Alphonse R. Cardi	Treasurer	51 Cleveland Ave., Cranston, R. I.
Dr. Alphonse R. Cardi	V.P. in charge/Med. Operations	51 Cleveland Ave., Cran. RI

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
100,000	Class A - Voting		\$1.00
100,000	Class B - Non-Voting		\$1.00

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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

MEDICAL HOMES OF RHODE ISLAND, 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
MEDICAL HOMES OF RHODE ISLAND, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
Central Avenue, RFD #2, Johnston, Rhode Island 02919

and the name of its registered agent in Rhode Island at such address is
Francis A. Monti, 732 Industrial Bank Building, Providence, R. I. 02903

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
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Dr. Thomas L. Greason	Director	677 Broad St., Providence, R. I.
Mr. John C. Taylor	Director	46 Elm Drive, Cranston, R. I.
Dr. Henry Tyszkowski	Director	200 Blackstone Blvd., Providence, R. I.
Dr. Thomas L. Greason	President	677 Broad St., Providence, R. I.
Dr. Peter Erinakes	Exec. Vice President	1425 Main St., We. Warwick, R. I.
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