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State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2019

1. Corporate ID No. 000017279

2. Name of Corporation HOLIDAY RETIREMENT HOME INC.

3. Street Address Principal Business Office:

No. and Street: 30 SAYLES HILL ROAD

City or Town: MANVILLE State: RI Zip: 02838 Country: USA

4. Business Phone No.

401-465-1440

5. State of Incorporation

State: RI

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

623000

6. Brief Description of the Character of Business Conducted in Rhode Island

NURSING HOME

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
TREASURER	DONALD ROY	39 HIGHLAND W. HARTFORD, CT 06119 USA	

SECRETARY	JEANNE GRUCHIN	39 HIGHLAND ST. W. HARTFORD, CT 06119 USA
PRESIDENT	JEFFERY ROY	62 DUNCASTER ROAD BLOOMFIELD, CT 06002 USA
DIRECTOR	JUDY ROY	39 HIGHLAND ST W. HARTFORD, CT 06119 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$100.0000	500.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 25 Day of March, 2019 at 11:46:52 AM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By JEFFREY ROY

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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