



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

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: June 1 - June 30 • Filing Fee: \$20.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 3728		2. Name of Corporation Mill River Community Housing Corporation			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address C/O GATEWAY HEALTHCARE, 249 ROOSEVELT AVE		City PAWTUCKET	Zip 02860-
5. Foreign corporation: Enter principal office address			City	State	Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island OWN REAL ESTATE UNDER HUD 202 PROJECT PROVIDING RESIDENTIAL SERVICE FOR ADULTS WITH MENTAL ILLNESS					
7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Richard H. Leclerc		Vice President Name None			
Street Address c/o Gateway Healthcare, 249 Roosevelt Avenue		Street Address			
City Pawtucket	State RI	Zip 02860	City	State	Zip
Secretary Name Jennifer Cookke		Treasurer Name Joseph K. Sabetta			
Street Address c/o Gateway Healthcare, 249 Roosevelt Avenue		Street Address c/o Gateway Healthcare, 249 Roosevelt Avenue			
City Pawtucket	State RI	Zip 02860	City Pawtucket	State RI	Zip 02860
8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
Director Name Jennifer Cookke		Director Name Thomas L. Ross			
Street Address c/o Gateway Healthcare, 249 Roosevelt Avenue		Street Address c/o Gateway Healthcare, 249 Roosevelt Avenue			
City Pawtucket	State RI	Zip 02860	City Pawtucket	State RI	Zip 02860
Director Name Lynn M. Pimental		Director Name David M. Tassoni			
Street Address c/o Gateway Healthcare, 249 Roosevelt Avenue		Street Address c/o Gateway Healthcare, 249 Roosevelt Avenue			
City Pawtucket	State RI	Zip 02860	City Pawtucket	State RI	Zip 02860
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78					
Agent Name ANDREW W. DAVIS, ESQ.			Address 101 DYER STREET		
Address THE OWEN BUILDING			City PROVIDENCE	Zip 02903	

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



3728 DNP 05/07/04 02:49:25 PM
File Date 05-28-05
Check No. 2378
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] Date 6/4/05
Signature of Officer
Richard Leclerc
Print or Type Name of Officer
President
Title of Officer

SCHEDULE "A"

GATEWAY REALTY CORPORATIONS

[Human Services Realty, L.J.R. Corporation, MHS Properties, Pathways, Mill River Community Housing, Obed Apartments, TLR Realty, and Wentworth Corporation]

OFFICERS:

Chair

Thomas L. Ross c/o Gateway Healthcare, 249 Roosevelt Ave., Pawtucket, RI 02860

Vice Chair

Lynn M. Pimental c/o Gateway Healthcare, 249 Roosevelt Ave., Pawtucket, RI 02860

Treasurer

Joseph K. Sabetta c/o Gateway Healthcare, 249 Roosevelt Ave., Pawtucket, RI 02860

Secretary

Jennifer Cookke c/o Gateway Healthcare, 249 Roosevelt Ave., Pawtucket, RI 02860

President

Richard H. Leclerc c/o Gateway Healthcare, 249 Roosevelt Ave., Pawtucket, RI 02860

Chief Financial Officer

Scott DiChristofero c/o Gateway Healthcare, 249 Roosevelt Ave., Pawtucket, RI 02860

DIRECTORS:

Jennifer Cookke c/o Gateway Healthcare, 249 Roosevelt Ave., Pawtucket, RI 02860

Jeffrey Mason c/o Gateway Healthcare, 249 Roosevelt Ave., Pawtucket, RI 02860

Lynn M Pimental c/o Gateway Healthcare, 249 Roosevelt Ave., Pawtucket, RI 02860

James Risko c/o Gateway Healthcare, 249 Roosevelt Ave., Pawtucket, RI 02860

Lloyd J. Robertson, Jr. c/o Gateway Healthcare, 249 Roosevelt Ave., Pawtucket, RI 02860

Thomas L. Ross c/o Gateway Healthcare, 249 Roosevelt Ave., Pawtucket, RI 02860

Joseph K. Sabetta c/o Gateway Healthcare, 249 Roosevelt Ave., Pawtucket, RI 02860

David Tassoni c/o Gateway Healthcare, 249 Roosevelt Ave., Pawtucket, RI 02860



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Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
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NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004
Filing Period: June 1 - June 30 • Filing Fee: \$20.00
(FORM MUST BE TYPED OR PRINTED IN BLACK)

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5. Foreign corporation: Enter principal office address		City PAWTUCKET	Zip 02860-
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island OWN REAL ESTATE UNDER HUD 202 PROJECT PROVIDING RESIDENTIAL SERVICE FOR ADULTS WITH MENTAL ILLNESS		City	Zip
7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Richard H. Leclerc		Vice President Name None	
Street Address c/o Gateway Healthcare, 249 Roosevelt Avenue		Street Address	
City Pawtucket	State RI	Zip 02860	City
Secretary Name Jennifer Cookke		Treasurer Name Joseph K. Sabetta	
Street Address c/o Gateway Healthcare, 249 Roosevelt Avenue		Street Address c/o Gateway Healthcare, 249 Roosevelt Avenue	
City Pawtucket	State RI	Zip 02860	City Pawtucket
8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3) R.I.G.L. 7-6-23:			
Director Name Jennifer Cookke		Director Name Thomas L. Ross	
Street Address c/o Gateway Healthcare, 249 Roosevelt Avenue		Street Address c/o Gateway Healthcare, 249 Roosevelt Avenue	
City Pawtucket	State RI	Zip 02860	City Pawtucket
Director Name Lynn M. Pimental		Director Name Lloyd J. Robertson, Jr.	
Street Address c/o Gateway Healthcare, 249 Roosevelt Avenue		Street Address c/o Gateway Healthcare, 249 Roosevelt Avenue	
City Pawtucket	State RI	Zip 02860	City Pawtucket
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER. Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78			
Agent Name ANDREW W. DAVIS, ESQ.		Address 101 DYER STREET	
Address THE OWEN BUILDING		City PROVIDENCE	Zip 02903



3728 DNP 05/07/04 02:49:25 PM
File Date 6/15/04
Check No 2215 M34574
KMR
OR 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.

Richard Leclerc Signature of Officer Date 6/4/04
Richard Leclerc Print or Type Name of Officer
President Title of Officer

SCHEDULE "A"

GATEWAY REALTY CORPORATIONS
(Human Services Realty, L.J.R. Corporation, MIIS Properties, Pathways,
Mill River Community Housing, Obed Apartments, TLR Realty
and Wentworth Corporation)

OFFICERS:

Chair

Thomas L. Ross c/o Gateway Healthcare, 249 Roosevelt Ave., Pawtucket, RI 02860

Vice Chair

Lynn M. Pimental c/o Gateway Healthcare, 249 Roosevelt Ave., Pawtucket, RI 02860

Treasurer

Joseph K. Sabetta c/o Gateway Healthcare, 249 Roosevelt Ave., Pawtucket, RI 02860

Secretary

Jennifer Cookke c/o Gateway Healthcare, 249 Roosevelt Ave., Pawtucket, RI 02860

President

Richard H. Leclerc c/o Gateway Healthcare, 249 Roosevelt Ave., Pawtucket, RI 02860

Chief Financial Officer

Scott DiChristofero c/o Gateway Healthcare, 249 Roosevelt Ave., Pawtucket, RI 02860

DIRECTORS:

Jennifer Cookke c/o Gateway Healthcare, 249 Roosevelt Ave., Pawtucket, RI 02860

Jeffrey Mason c/o Gateway Healthcare, 249 Roosevelt Ave., Pawtucket, RI 02860

Lynn M. Pimental c/o Gateway Healthcare, 249 Roosevelt Ave., Pawtucket, RI 02860

James Risko c/o Gateway Healthcare, 249 Roosevelt Ave., Pawtucket, RI 02860

Lloyd J. Robertson, Jr. c/o Gateway Healthcare, 249 Roosevelt Ave., Pawtucket, RI 02860

Thomas L. Ross c/o Gateway Healthcare, 249 Roosevelt Ave., Pawtucket, RI 02860

Joseph K. Sabetta c/o Gateway Healthcare, 249 Roosevelt Ave., Pawtucket, RI 02860



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7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Richard H. Leclerc		Vice President Name None			
Street Address c/o Gateway Healthcare, 249 Roosevelt Avenue		Street Address			
City Pawtucket	State RI	Zip 02860	City	State	Zip
Secretary Name Lynn M. Pimental		Treasurer Name Joseph K. Sabetta			
Street Address c/o Gateway Healthcare, 249 Roosevelt Avenue		Street Address c/o Gateway Healthcare, 249 Roosevelt Avenue			
City Pawtucket	State RI	Zip 02860	City Pawtucket	State RI	Zip 02860
8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
Director Name Steven Hirsch, Esq.		Director Name Jeffrey Mason			
Street Address c/o Gateway Healthcare, 249 Roosevelt Avenue		Street Address c/o Gateway Healthcare, 249 Roosevelt Avenue			
City Pawtucket	State RI	Zip 02860	City Pawtucket	State RI	Zip 02860
Director Name Lynn M. Pimental		Director Name James Risko			
Street Address c/o Gateway Healthcare, 249 Roosevelt Avenue		Street Address c/o Gateway Healthcare, 249 Roosevelt Avenue			
City Pawtucket	State RI	Zip 02860	City Pawtucket	State RI	Zip 02860
9. REGISTERED AGENT IN RHODE ISLAND -DO NOT ALTER- Changes require filing of Form 641 -R.I.G.L. 7-6-13/7-6-78					
Agent Name ANDREW W. DAVIS, ESQ.			Address 101 DYER STREET		
Address THE OWEN BUILDING			City PROVIDENCE	Zip 02903	

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



* 3 7 2 8 *

3728 DNP6/12/034:11:59 PM
File Date <u>6-26-03</u>
Check No. <u>2021</u>
By: <u>[Signature]</u>
FOR SECRETARY OF STATE USE ONLY

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

[Signature] 6/13/03
Signature of Officer Date
Richard H. Leclerc
Print or Type Name of Officer
President
Title of Officer

SCHEDULE "A"
GATEWAY REALTY CORPORATIONS

[Human Services Realty, MHS Properties, Pathways, Mill River Community Housing Corp.,
Wentworth Corporations, Obed Apartments, L.J.R. Corporation, TLR Realty]

OFFICERS

Chair

Thomas L. Ross c/o Gateway Healthcare, 249 Roosevelt Ave., Pawtucket RI 02860
(401) 724-8400

Vice Chair

Jeffrey Mason c/o Gateway Healthcare, 249 Roosevelt Ave., Pawtucket RI 02860
(401) 724-8400

Treasurer

Joseph K. Sabetta c/o Gateway Healthcare, 249 Roosevelt Ave., Pawtucket RI 02860
(401) 724-8400

Secretary

Lynn M. Pimental c/o Gateway Healthcare, 249 Roosevelt Ave., Pawtucket RI 02860
(401) 724-8400

President

Richard H. Leclerc c/o Gateway Healthcare, 249 Roosevelt Ave., Pawtucket RI 02860
(401) 724-8400

Chief Financial Officer

Scott DiChristofero c/o Gateway Healthcare, 249 Roosevelt Ave., Pawtucket RI 02860
(401) 724-8400

DIRECTORS

Steven Hirsch, Esq. c/o Gateway Healthcare, 249 Roosevelt Ave., Pawtucket RI 02860
(401) 724-8400

Jeffrey Mason c/o Gateway Healthcare, 249 Roosevelt Ave., Pawtucket RI 02860
(401) 724-8400

Lynn M. Pimental c/o Gateway Healthcare, 249 Roosevelt Ave., Pawtucket RI 02860
(401) 724-8400

James Risko c/o Gateway Healthcare, 249 Roosevelt Ave., Pawtucket RI 02860
(401) 724-8400

Lloyd J. Robertson, Jr. c/o Gateway Healthcare, 249 Roosevelt Ave., Pawtucket RI 02860
(401) 724-8400

Thomas L. Ross c/o Gateway Healthcare, 249 Roosevelt Ave., Pawtucket RI 02860
(401) 724-8400

Joseph K. Sabetta c/o Gateway Healthcare, 249 Roosevelt Ave., Pawtucket RI 02860
(401) 724-8400

Filing Fee: \$20.00

To be filed annually during the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number DNP-3728

Annual Report for the year 2002

- 1. The name of the corporation is Mill River Community Housing Corporation
2. The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
3. The address of the registered office of the corporation in this state is THE OWEN BUILDING 101 DYER STREET PROVIDENCE, RI 02903
and the name of its registered agent in this state at that address is ANDREW W. DAVIS, ESQ.
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is to own real estate property under HUD 202 project providing residential services for adults with severe mental illness.
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is N/A
6. Corporate address in Rhode Island c/o Gateway Healthcare, Inc.
249 Roosevelt Avenue, Pawtucket, RI 02860
7. Names and addresses of its directors and officers: (In compliance with 7-5-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

Table with 3 columns: NAME, OFFICE, ADDRESS. Lists directors and officers including Steven Hirsch, Jeffrey Mason, Lynn Pimental, Richard H. Leclerc, Thomas L. Ross, and Scott DiChristofero.

Dated: 6/6/02 see attached Schedule A 205 Pawtucket, RI 02860
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.



Mill River Community Housing Corporation
Exact Name of Corporation
By: [Signature]
Title: President
(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY
FILED
File Date: JUL 12 2002
Check No.: By 61741
By: [Signature]

SCHEDULE "A"
GATEWAY HEALTHCARE, INC.
REAL ESTATE CORPORATIONS
[Human Services Realty, MHS Properties, Pathways,
Mill River Community Housing, Obed Apartments, and
Wentworth Corporation]

OFFICERS & DIRECTORS

Chair

Lloyd J. Robertson, Jr. c/o Gateway Healthcare, 249 Roosevelt Avenue, Pawtucket, RI 02860
(401)724-8400

Vice Chair & Secretary

Thomas L. Ross c/o Gateway Healthcare, 249 Roosevelt Avenue, Pawtucket, RI 02860
(401)724-8400

Treasurer

Joseph K. Sabetta c/o Gateway Healthcare, 249 Roosevelt Avenue, Pawtucket, RI 02860
(401)724-8400

President

Richard H. Leclerc c/o Gateway Healthcare, 49 Roosevelt Avenue, Suite 205, Pawtucket,
RI 02860 (401) 724-8400, ext. 208

Chief Financial Officer

Scott DiChristofero c/o Gateway Healthcare, 49 Roosevelt Avenue, Suite 205, Pawtucket,
RI 02860 (401) 724-8400, ext. 204

DIRECTORS

Steven Hirsch, Esq. c/o Gateway Healthcare, 249 Roosevelt Avenue, Pawtucket, RI 02860
(401)724-8400

Jeffrey Mason c/o Gateway Healthcare, 249 Roosevelt Avenue, Pawtucket, RI 02860
(401)724-8400

Lynn Pimental c/o Gateway Healthcare, 249 Roosevelt Avenue, Pawtucket, RI 02860
(401)724-8400

James Risko c/o Gateway Healthcare, 249 Roosevelt Avenue, Pawtucket, RI 02860
(401)724-8400

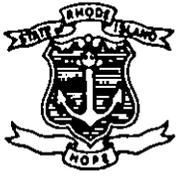
Lloyd J. Robertson, Jr. c/o Gateway Healthcare, 249 Roosevelt Avenue, Pawtucket, RI 02860
(401)724-8400

Thomas L. Ross c/o Gateway Healthcare, 249 Roosevelt Avenue, Pawtucket, RI 02860
(401)724-8400

Joseph K. Sabetta c/o Gateway Healthcare, 249 Roosevelt Avenue, Pawtucket, RI 02860
(401)724-8400

Filing Fee: \$20.00

To be filed annually during the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number DNP-3728

Annual Report for the year 2001

- 1. The name of the corporation is Mill River Community Housing Corporation
2. The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
3. The address of the registered office of the corporation in this state is 1420 HOSPITAL TRUST TOWER PROVIDENCE, RI 02903
and the name of its registered agent in this state at that address is ANDREW W. DAVIS, ESQ.
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is to own real estate property under HUD 202 project providing residential services for adults with severe mental illness.
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is n/a
6. Corporate address in Rhode Island c/o Gateway Healthcare 249 Roosevelt Avenue, Pawtucket, RI 02860
7. Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

Table with columns: NAME, OFFICE, ADDRESS. Includes entries for Director, President, Vice-President, Secretary, and Treasurer, with a note 'see attached Schedule A'.

Dated: 7/9/01

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.



Mill River Community Housing Corporation
Exact Name of Corporation

By: [Signature]
Title: PRESIDENT
(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY
File Date: JUL 09 2001
Check No.: 261540

SCHEDULE "A"

GATEWAY HEALTHCARE, INC. REAL ESTATE CORPORATIONS

(Human Services Realty, MHS Properties, Pathways,
Mill River Community Housing, Obed Apartments,
and Wentworth Corporation)

Chair

Lloyd J. Robertson, Jr. (H) 50 Scott Drive, Riverside RI 02915, (401) 437-1472
(O) Fleet Bank, 111 Westminster Street, Providence, RI 02903
(401) 278-5159 fax: (401) 274-3112

Vice Chair

Thomas L. Ross (H) 65 Meadowlark Drive, Seekonk, MA 02771, (508) 761-9096
(O) Memorial Hospital, 111 Brewster Street, Pawtucket, RI 02860
(401) 729-2146 fax: 729-3210

Treasurer

Joseph K. Sabetta (H) 6 Stagecoach Drive, Johnston, RI 02919 (401) 233-2330
(O) Northwest Community Nursing, P.O. Box 234, 185 Putnam Pike,
Harmony, RI 02829 (401) 949-2600

Secretary

Sherry Kriss (H) 214 Meshanticut Valley Pkwy, Cranston, RI 02919, (401) 943-6556
(O) Kelly & Picerne, 75 Lambert Lind Hwy, Warwick, RI 02886
(401) 942-5585 fax: (401) 942-5338

Directors

Steven Hirsch, Esq. (H) 26 Lenox Road, Cranston, RI 02920, (401) 944-1420
(O) Fessel, Goldman & Hirsch, 100 Jefferson Blvd., Warwick, RI 02888
(401) 352-1000 fax: (401) 352-0029

Jeffrey Mason (H) 91 Linda Road, Tiverton, RI 02878 (401) 625-1023

Lynn Pimental (H) 1033 Wilbur Ave., Somerset, MA 02727 (508) 675-9536
(O) Butler & Messier Insurance, 1401 Newport Ave., Pawtucket, RI 02861
(401) 728-3200 fax: (401) 727-7690

James Risko (H) Corliss Landing #303, 555 So. Main St., Providence, RI 02903
(401) 861-1931
(O) Lincoln Shopping Ctr, Lincoln Professional Plaza, 246 Front St.,
Lincoln, RI, 02865 (401) 728-3570 fax: (401) 728-3590

President

Richard H. Leclerc (O) 249 Roosevelt Avenue, Suite 205, Pawtucket, RI 02860
(401) 724-8400, ext. 204

Vice-President of Finance
Scott W. DiChristofero

(O) 249 Roosevelt Avenue, Suite 205, Pawtucket, RI 02860
(401) 724-8400, ext. 208

Filing Fee: \$20.00

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Corporations Division
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NON-PROFIT CORPORATION

Corporate ID Number DNP-3728

Annual Report for the year 2000

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and the name of its registered agent in this state at that address is ANDREW W. DAVIS, ESQ.
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is to own real estate property under HUD 202 project providing residential services for adults with severe mental illness.
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is NA
6. Corporate address in Rhode Island 160 Beechwood Ave. Pawtucket, RI 02860
7. Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

Table with 3 columns: NAME, OFFICE, ADDRESS. Lists directors and officers including Steven Hirsch, Jeffrey Mason, Lynn Pimental, Lloyd J. Robertson Jr., Scott W. DiChristofero, Sherry Kriss, and Joseph K. Sabetta.

Dated: 7-7-00

See Schedule A Attached
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.



Mill River Community Housing Corporation
Exact Name of Corporation

By: Scott W. DiChristofero

Title: President - Finance
(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY
FILED
File Date: AUG 01 2000
Check No.: By CC2411
By:

GATEWAY HEALTHCARE, INC.
REAL ESTATE CORPORATIONS

[Human Services Realty, MHS Properties, Pathways,
Mill River Community Housing, and Wentworth Corporation]
2000/2001

SCHEDULE A

Lloyd J. Robertson, Jr. Chair (H) 50 Scott Drive Riverside, RI 02915 437-1472 (O) <u>Fleet Bank</u> <u>111 Westminster Street</u> <u>Providence, RI 02903</u> 278-5159 (fax 278-7718)- 074-3110	2002 (2) (CCC)	Steven Hirsch, Esq. (H) 26 Lenox Road Cranston, RI 02920 944-1420 (O) <u>Fessel, Goldman & Hirsch</u> <u>100 Jefferson Boulevard</u> <u>Warwick, RI 02888</u> 463-9800 (fax) 463-5907	2002 (2) (MHS)
Thomas L. Ross Vice Chair (H) 65 Meadowlark Drive Seekonk, MA 02771 508-761-9096 (O) <u>Memorial Hospital</u> <u>111 Brewster Street</u> <u>Pawtucket, RI 02860</u> 729-2146 (fax: 729-3210)	2003 (2) (CCC)	Jeffrey Mason (H) 91 Linda Road Tiverton, RI 02878 (O) <u>RIHMEC</u> <u>44 Washington Street</u> <u>Providence, RI 02903</u> 457-1264 (fax) 457-1140	2001 (2) (CCC)
Sherry Kriss Secretary (H) <u>214 Meshanticut Valley</u> <u>Parkway</u> <u>Cranston, RI 02920</u> 943-6556 (W) Kelly & Picerno 75 Lambert Lind Highway Warwick, RI 02886 942-5585 (fax: 942-5338)	2003 (2) (Elect)	Lynn Pimental (H) 1033 Wilbur Avenue Somerset, MA 02725 508-675-9536 (O) <u>Butler & Messier Insurance</u> <u>1401 Newport Avenue</u> <u>Pawtucket, RI 02861</u> 728-3200 (fax: 727-7690)	2002 (*) (MHS)
Joseph K. Sabetta Treasurer (H) <u>6 Apple Tree Lane</u> <u>Johnston, RI 02919</u> 946-2641 (O) Lefkowitz, Garfinkel, Champi & DeRienzo, P.C. 10 Weybosset Street Providence, RI 02903 421-4800, ext. 285 (fax 421-0643)	2003 (1) (MHS)	James Risko (H) <u>Corliss Landing #303</u> <u>555 So. Main Street</u> <u>Providence, RI 02903</u> 861-1931 (O) Lincoln Shopping Center Lincoln Professional Plaza 246 Front Street Lincoln, RI 02865 728-3570 (fax) 728-3590	2001 (1) (Elect)

Filing Fee: \$20.00

To be filed annually during the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number ND-3728

Annual Report for the year 1999

- 1. The name of the corporation is Mill River Community Housing Corporation
2. The state or other jurisdiction under the laws of which it is incorporated is Rhode Island
3. The address of the registered office of the corporation in this state is 1420 HOSPITAL TRUST TOWER PROVIDENCE, RI 02903
and the name of its registered agent in this state at that address is ANDREW W. DAVIS, ESQ.
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is to own real estate property under HUD 202 project providing residential services for adults with severe mental illness
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is
6. Corporate address in Rhode Island 1516 Atwood Avenue, Johnston, RI 02919
7. Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

NAME OFFICE ADDRESS

Table with 3 columns: NAME, OFFICE, ADDRESS. Rows include Director, President, Vice-President, Secretary, Treasurer.

Dated:



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.

Mill River Community Housing Corporation
Exact Name of Corporation

By [Signature]
Title President

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY
File Date: 6-11-99
Check No.: 1246
By: LP

Form No. NP-13
Revised 5/98

MILL RIVER COMMUNITY HOUSING CORPORATION
Board of Directors
 FY 1998/1999

<p>Lloyd J. Robertson, Jr. 1999 (1) Chair (H) 50 Scott Drive Riverside, RI 02915 437-1472 (O) <u>Hospital Trust/Bank of Boston</u> <u>1 Hospital Trust Plaza</u> <u>Providence, RI 02903</u> 278-8289 (fax) 278-7718</p>	<p>Sherry Kriss 2000 (1) (H) <u>214 Meshanticut Valley</u> <u>Parkway</u> <u>Cranston, RI 02920</u> 943-6556 (W) Kelly & Picerne 75 Lambert Lind Highway Warwick, RI 02886 942-5585 or 942-6768</p>
<p>Steven Hirsch, Esq. 1999 (1) Vice Chair (H) 26 Lenox Road Cranston, RI 02920 944-1420 (O) <u>Fessel, Goldman & Hirsch</u> <u>100 Jefferson Boulevard</u> <u>Warwick, RI 02888</u> 463-9800 (fax) 463-5907</p>	<p>Jeffrey Mason 2001 (2) (H) 91 Linda Road Tiverton, RI 02878 (O) <u>RIHMFC</u> <u>44 Washington Street</u> <u>Providence, RI 02903</u> 457-1264 (fax) 457-1140</p>
<p>Kenneth L. Muehlberg 2001 (1) Treasurer (H) <u>90 Dexter Road</u> <u>No. Scituate, RI 02857</u> <u>647-7142</u> (O) same as above</p>	<p>James Risko 2001 (1) (H) <u>Corliss Landing #303</u> <u>555 So. Main Street</u> <u>Providence, RI 02903</u> 861-1931 (O) Lincoln Shopping Center Lincoln Professional Plaza 246 Front Street Lincoln, RI 02865 728-3570 (fax) 728-3590</p>
<p>Thomas L. Ross 2000 (1) Secretary (H) 65 Meadowlark Drive Seekonk, MA 02771 508-761-9096 (O) <u>Memorial Hospital</u> <u>111 Brewster Street</u> <u>Pawtucket, RI 02860</u> 729-2146</p>	<p>Joseph K. Sabetta 2000 (*) (H) <u>6 Apple Tree Lane</u> <u>Johnston, RI 02919</u> 946-2641</p>

*=serving unexpired term

Mill River Community Housing Corporation
Page Two

Richard H. Leclerc
President

(O) Gateway Healthcare, Inc.
1516 Atwood Avenue
Johnston, RI 02919
553-1000

Scott DiChristofero
Chief Financial Officer

(O) Gateway Healthcare, Inc.
1516 Atwood Avenue
Johnston, RI 02919
553-1000



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number ND-3728

Annual Report for the year 1998

- 1. The name of the corporation is Mill River Community Housing Corporation
2. The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
3. The address of the registered office of the corporation in this state is 1420 HOSPITAL TRUST TOWER PROVIDENCE, RI 02903
and the name of its registered agent in this state at that address is ANDREW W. DAVIS, ESQ.
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is management of real estate in connection with supporting behavioral healthcare agencies.
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is N/A
6. Corporate address in Rhode Island 1516 Atwood Avenue, Johnston, RI 02919
7. Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

Table with 3 columns: NAME, OFFICE, ADDRESS. Lists directors and officers including James Burdick, Jeffrey Mason, Sherry Kriss, Lloyd J. Robertson, Jr., Steven Hirsch, Thomas L. Ross, and Kenneth L. Muehlberg.

Dated:

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.



Mill River Community Housing Corporation

Exact Name of Corporation

By Kenneth L. Muehlberg
Title Board Treasurer
(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY
File Date: 7/27/98
Check No.: 1100
By: GAA

Filing Fee: \$20.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations
Corporation Division
100 North Main Street
Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number 0003728 Annual Report for the year 1997

FIRST: The name of the corporation is Mill River Community Housing Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is operation of real estate for the benefit of Behavioral healthcare Facilities

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: Corporate address in Rhode Island 1516 Atwood Avenue Johnston, RI 02919

SIXTH: Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, Reenactment of 1994, the number of Directors of a corporation shall not be less than three (3).)

THIS REPORT WILL NOT BE ACCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.

Table with 3 columns: NAME, OFFICE, ADDRESS. Lists directors and officers including Jeffrey Mason, James Burdick, Sherry Kriss-Connor, Llyod Robertson, Steven Hirsch, Thomas Ross, and Kenneth Muehlberg.

Dated: July 15, 19 97 Mill River Community Housing Corporation (Name of Corporation)

PAID

NOV 10 1997
1410 0944
SECY OF STATE

By [Signature] Title President / Chair (Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact the Corporation Division, 277-3040, for further information.

Filing Fee: \$20.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations
Corporation Division
100 North Main Street
Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number 003728 Annual Report for the year 1996

FIRST: The name of the corporation is Mill River Community Housing Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is to provide housing and support services for the elderly, handicapped and mentally disabled.

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: Corporate address in Rhode Island Tillinghast Light & Semonoff, One Park Row, Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, Reenactment of 1994, the number of Directors of a corporation shall not be less than three (3).)

THIS REPORT WILL NOT BE ACCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.

NAME	OFFICE	ADDRESS
<u>See Exhibit A for</u>	<u>Director</u>	<u></u>
<u>List of Directors</u>	<u>Director</u>	<u></u>
<u></u>	<u>Chairman</u>	<u></u>
<u>Richard Lescoe</u>	<u>President</u>	<u>160 Beechwood Ave., Pawtucket, RI 02860</u>
<u></u>	<u>Secretary</u>	<u></u>
<u></u>	<u>Treasurer</u>	<u></u>
<u></u>	<u>V.Chair.</u>	<u></u>

(If additional space is needed, attach rider)

Dated: July 18 19 96

Mill River Community Housing Corporation

(Name of Corporation)

By [Signature]

Title President

(Report must be signed by an officer)

FILED

JUL 23 1996 #803

By [Signature]

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact the Corporation Division, 277-3040, for further information.

EXHIBIT A

Mill River Community Housing Corporation

1996

Board of Directors

Muriel Varieur Chair 65 Farm Street Woonsocket, RI 02895 (H) 767-2193 (W) 568-5403	1997 *	James Burdick Dept. of Human Services 1514 Atwood Avenue Jonston, RI 02919 (W) 861-6180	1997 *
Lloyd J. Robertson, Jr. Vice Chair 50 Scott Drive Riverside, RI 02915 (H) 437-1472 (W) 278-8289	1996 *	Steven Hirsch, Esq. Fessel, Goldman & Hirsch 100 Jefferson Boulevard Warwick, RI 02888 (W) 463-9800	1996 *
Kenneth L. Muehlberg Treasurer 90 Dexter Road No. Scituate, RI 02857 (H) 647-7142	1998 *	Jeffrey Mason RIHMFC 60 Eddy Street Providence, RI 02903 (H) 508-636-8130 (W) 751-5566, ext. 264	1998 (1)
Marianne Grondalski Secretary 5 Samuel Stephens Drive Lincoln, RI 02865 (H) 333-4579 (W) 457-4675	1998 (1)	Thomas L. Ross Memorial Hospital of RI 111 Brewster Street Pawtucket, RI 02860 (H) 508-761-9096 (W) 729-2146	1997 *
Rhonda Mitchell 1409 Manville Road Woonsocket, RI 02895 (H) 766-1768 (W) 767-8073	1996 *		

* = serving unexpired term

Filing Fee: \$20.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations Corporation Division 100 North Main Street Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number 003728 Annual Report for the year 1995

FIRST: The name of the corporation is Mill River Community Housing Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is to provide housing and support services for the elderly, handicapped and mentally disabled.

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: Corporate address in Rhode Island c/o Gerald Parascandolo, Esq., Tillinghast Collins & Graham, 10 Weybosset Street, Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, Reenactment of 1994, the number of Directors of a corporation shall not be less than three (3).)

THIS REPORT WILL NOT BE ACCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.

Table with 3 columns: NAME, OFFICE, ADDRESS. Rows include See Exhibit A for Director, List of Directors Director, Lloyd J. Robertson, Jr. Chairman, Richard H. Leclerc President, Thomas L. Ross Secretary, Robert Andrade Treasurer, Thomas L. Ross V.Chair.

(If additional space is needed, attach rider)

Dated: June 19 19 95

Mill River Community Housing Corporation

(Name of Corporation)

By: [Signature]

Title: PRESIDENT

(Report must be signed by an officer)

PAID

JUN 26 1995

SECY OF STATE # 643

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact the Corporation Division, 277-3040, for further information.

EXHIBIT A

Mill River Community Housing Corporation

1995

Board of Directors

Lloyd J. Robertson, Jr.
50 Scott Drive
Riverside, RI 02915

Thomas L. Ross
65 Meadowlark Drive
Seekonk, MA 02771

Robert Andrade
60 Liberty Street
Pawtucket, RI 02861

Norman Beretta
13 Walcott Avenue
Jamestown, RI

Charlene LaGrave
64 Butler Avenue
Central Falls, RI 02863

Jeffrey Mason
Rhode Island Housing & Mortgage
Finance Corporation
60 Eddy Street
Providence, RI 02864

Dana Newbrook
56 Staples Road
Cumberland, RI 02864

Filing Fee \$20.00

To be filed annually during the month of June.

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
NON-PROFIT CORPORATION

Corporate ID 3728 Annual Report for the year 1994

FIRST: The name of the corporation is Mill River Community Housing Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is to provide housing and support services for the elderly, handicapped and mentally disabled.

FOURTH: If a foreign corporation N/A

FIFTH: Corporate address in Rhode Island c/o Gerald Parascandolo, Esq.,
Tillinghast Collins & Graham, One Old Stone Square, Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
<u>See Exhibit A for</u>	Director	
<u>list of Directors</u>	Director	
	Director	
<u>Lloyd J. Robertson, Jr.</u>	Chairman	<u>50 Scott Drive, Riverside, RI 02915</u>
<u>Richard H. Leclerc</u>	President	<u>28 Westwood Road, North Smithfield, RI 02895</u>
<u>Thomas L. Ross</u>	Secretary	<u>65 Meadowlark Drive, Seekonk, MA 02771</u>
<u>Robert Andrade</u>	Treasurer	<u>60 Liberty Street, Pawtucket, RI 02861</u>
<u>Thomas L. Ross</u>	Vice Chair	<u>65 Meadowlark Drive, Seekonk, MA 02771</u>

Dated June 30, 1994

Mill River Community Housing Corporation
(Name of Corporation)
By [Signature]
Title: President

(Report must be signed by officer)

If the corporation has changed its registered office and/or its requested agent Form N-14 must be filed. Please contact Corporation Division for information, 277-3040. Mail with fee to: Corporation Division, 100 North Main Street, Providence, Rhode Island 02903.

FILED
JUL 15 1994
BY 1659492

Exhibit A

Mill River Community Housing Corporation

1994
Board of Directors

Lloyd J. Robertson, Jr.
50 Scott Drive
Riverside, RI 02915

Thomas L. Ross
65 Meadowlark Drive
Seekonk, MA 02771

Robert Andrade
60 Liberty Street
Pawtucket, RI 02861

Norman Beretta
13 Walcott Avenue
Jamestown, RI

Charlene LaGrave
64 Butler Avenue
Central Falls, RI 02863

Jeffrey Mason
Rhode Island Housing & Mortgage
Finance Corporation
60 Eddy Street
Providence, RI 02903

Dana Newbrook
56 Staples Road
Cumberland, RI 02864

Filing Fee \$20.00

To be filed annually during the month of June.

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
NON-PROFIT CORPORATION

Corporate ID 3728 Annual Report for the year 1993

FIRST: The name of the corporation is Mill River Community Housing Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is to provide housing and support services for the elderly, handicapped and mentally disabled.

FOURTH: If a foreign corporation N/A

FIFTH: Corporate address in Rhode Island c/o Gerald Parascandolo, Esq.,
Tillinghast Collins & Graham, One Old Stone Square, Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
<u>See Exhibit A for</u>	Director	<u>_____</u>
<u>list of Directors</u>	Director	<u>_____</u>
<u>_____</u>	Director	<u>_____</u>
<u>Lloyd J. Robertson, Jr.</u>	Chairman	<u>50 Scott Drive, Riverside, RI 02915</u>
<u>Richard H. Leclerc</u>	President	<u>28 Westwood Road, North Smithfield, RI 02895</u>
<u>Thomas L. Ross</u>	Secretary	<u>65 Meadowlark Drive, Seekonk, MA 02771</u>
<u>Robert Andrade</u>	Treasurer	<u>60 Liberty Street, Pawtucket, RI 02861</u>
<u>Thomas L. Ross</u>	Vice-Chair	<u>65 Meadowlark Drive, Seekonk, MA 02771</u>

Dated July 1, 1993

Mill River Community Housing Corporation
(Name of Corporation)

By [Signature]
Title PRESIDENT

(Report must be signed by officer)

If the corporation has changed its registered office and/or its requested agent Form N-14 must be filed. Please contact Corporation Division for information, 277-3040. Mail with fee to: Corporation Division, 100 North Main Street, Providence, Rhode Island 02903.

*Rec'd & Filed AUG 23 1993
Check 359
970*

EXHIBIT A

1993

BOARD OF DIRECTORS

MILL RIVER COMMUNITY HOUSING CORPORATION

Lloyd J. Robertson, Jr.
50 Scott Drive
Riverside, RI 02915

Thomas L. Ross
65 Meadowlark Drive
Seekonk, MA 02771

Robert Andrade
60 Liberty Street
Pawtucket, RI 02861

Norman Beretta
13 Walcott Avenue
Jamestown, RI

Charlene LaGrave
64 Butler Avenue
Central Falls, RI 02863

Jeffrey Mason
Rhode Island Housing & Mortgage
Finance Corporation
60 Eddy Street
Providence, RI 02903

WPPCJL/5542

Filing Fee \$20.00

To be filed annually during the month of June.

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
NON-PROFIT CORPORATION

Corporate ID 3728 Annual Report for the year 1992

FIRST: The name of the corporation is Mill River Community Housing Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is to provide housing and support services for the elderly, handicapped and mentally disabled.

FOURTH: If a foreign corporation N/A

FIFTH: Corporate address in Rhode Island c/o Stanley A. Bleecker, Esq.,

Tillinghast Collins & Graham, One Old Stone Square, Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
<u>See Exhibit A for</u>	<u>Director</u>	<u></u>
<u>list of Directors</u>	<u>Director</u>	<u></u>
<u></u>	<u>Director</u>	<u></u>
<u>Lloyd J. Robertson, Jr.</u>	<u>Chairman</u>	<u>50 Scott Drive, Riverside, RI 02915</u>
<u>Jeanne K. Engel</u>	<u>Vice Chairperson</u>	<u>56 Glenwood Avenue, Pawtucket, RI 02860</u>
<u>Jeanne K. Engel</u>	<u>Secretary</u>	<u>56 Glenwood Avenue, Pawtucket, RI 02860</u>
<u>James J. Hennessey</u>	<u>Treasurer</u>	<u>51 Whitman Road, RRF #5, Coventry, RI 02816</u>

Dated August 18 1992 Mill River Community Housing Corporation
 (Name of Corporation)
 By [Signature]
 Title PRESIDENT

DEPARTMENT OF STATE
 OFFICE OF STATE
 SECRETARY OF STATE
 PROVIDENCE, R.I.
 Rec'd & Filed

AUG 18 1992
 [Signature]

(Report must be signed by officer)

If the corporation has changed its registered office and/or its requested agent Form N-14 must be filed. Please contact Corporation Division for information, 277-3040. Mail with fee to: Corporation Division, 100 North Main Street, Providence, Rhode Island 02903.

Exhibit A

Mill River Community Housing Corporation

1992
Board of Directors

Lloyd J. Robertson
50 Scott Drive
Riverside, Rhode Island 02915

Jeanne K. Engel
56 Glenwood Avenue
Pawtucket, RI 02860

James J. Hennessey
51 Whitman Road, RRF #5
Coventry, Rhode Island 02816

William J. Lynch
12 Diana Drive
Pawtucket, Rhode Island 02860

Norman Beretta
13 Walcott Avenue
Jamestown, Rhode Island 02835

Thomas L. Ross
65 Meadowlark Drive
Seekonk, MA 02771

Suzanne T. Byrnes
Four School Street
Central Falls, Rhode Island 02863

1584F

Filing Fee \$20.00

To be filed annually during the month of June.

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
NON-PROFIT CORPORATION

hc

Corporate ID 3728

Annual Report for the year 1991

FIRST: The name of the corporation is Mill River Community Housing Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is to provide housing and support services for the elderly, handicapped and mentally disabled.

FOURTH: If a foreign corporation N/A

FIFTH: Corporate address in Rhode Island c/o Stanley A. Bleecker, Esq.,
Tillinghast Collins & Graham, One Old Stone Square, Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
<u>See Exhibit A for</u>	Director	_____
<u>list of Directors</u>	Director	_____
_____	Director	_____
<u>Lloyd Robertson</u>	Chair	<u>50 Scott Drive, Riverside, RI 02915</u>
<u>Jeanne Engel</u>	Vice Chair	<u>Rhode Island Housing and Mortgage Finance Corp., 60 Eddy Street, Providence, RI 02903</u>
<u>Jeanne Engel</u>	Secretary	<u>Rhode Island Housing and Mortgage Finance Corp., 60 Eddy Street, Providence, RI 02903</u>
<u>James F. Hennessey</u>	Treasurer	<u>Whitman Road, RRF #5, Coventry, RI 02816</u>

JUL 30 1991
SEC OF STATE

Dated July 22, 1991

Rec'd & Filed

Mill River Community Housing Corporation
(Name of Corporation)

By [Signature]
Lloyd Robertson

(Report must be signed by officer)

Title President

If the corporation has changed its registered office and/or its requested agent Form N-14 must be filed. Please contact Corporation Division for information, 277-3040. Mail with fee

Exhibit A

Mill River Community Housing Corporation

1991
Board of Directors

Lloyd Robertson
50 Scott Drive
Riverside, Rhode Island 02915

Jeanne Engel
Rhode Island Housing and Mortgage Finance Corp.
60 Eddy Street
Providence, Rhode Island 02903

James F. Hennessey
Whitman Road, RRF #5
Coventry, Rhode Island 02816

William Lynch
12 Diana Drive
Pawtucket, Rhode Island 02860

Norman Beretta
Beretta Realty
468 Smithfield Avenue
Pawtucket, Rhode Island 02860

Thomas L. Ross
65 Meadowlark Drive
Seekonk, MA 02771

Suzanne T. Byrnes
Four School Street
Central Falls, Rhode Island 02863

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number.....3728..... Annual Report for the year.....1990.....

FIRST: The name of the corporation is Mill River Community Housing Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is to provide housing and support services for the elderly, handicapped and mentally disabled.

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: Corporate address in Rhode Island c/o Stanley A. Bleecker, Esq., Tillinghast Collins & Graham, One Old Stone Square, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

Rec'd & Filed JUN 20 1990

(Addresses must include street, number if any, and zip code)

NAME (See Exhibit A for list of Directors)	OFFICE	ADDRESS
.....	Director
.....	Director
.....	Director
William R. Bisson	President	31 Kennedy Boulevard, Lincoln, RI 02865
Lloyd Robertson	Vice President	50 Scott Drive, Riverside, RI 02915
Lloyd Robertson	Secretary	50 Scott Drive, Riverside, RI 02915
William J. Lynch	Treasurer	12 Diana Drive, Pawtucket, RI 02860

(If additional space is needed, attach rider)

Dated: June 18 19 90 *FILED* Mill River Community Housing Corporation
 (Name of Corporation)
 By: William R. Bisson
 Title: President

JUN 21 1990
SECRET

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 270 Westminster Mall, Providence, RI 02903.

1990

EXHIBIT A

Mill River Community Housing Corporation

BOARD OF DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
James J. Hennessey	Whitman Road RRF #5 Coventry, Rhode Island 02816
Lloyd Robertson	50 Scott Drive Riverside, Rhode Island 02915
Dana Newbrook	ai Design 50 Broadway Pawtucket, Rhode Island 02860
William J. Lynch	12 Diana Drive Pawtucket, Rhode Island 02860
William R. Bisson	31 Kennedy Boulevard Lincoln, Rhode Island 02865

94110