

Amended

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

Corporate ID Number 28237 Annual Report for the year 1995

FIRST: The name of the corporation is Marathon of Rhode Island, Inc.

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

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is
Provide substance abuse rehabilitation services

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 131 Wayland Avenue, Providence, Rhode Island,
02906

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
Donald P. Wolfe	Director	Jewel Case Company 300 Niantic Ave., Providence, Rhode Island, 02907
Linton A. Fluck, III	Director	55 Dorrance St., Providence, Rhode Island, 02903
Anthony Russo	Director	51 Fogland Road, Tiverton, Rhode Island, 02878
Donald P. Wolfe	President/ Chairman	Same as above
N/A	Vice President	
Fraser A. Lang	Secretary	208 Governor Street, Providence, Rhode Island, 02906
Michael Edwards	Treasurer	c/o Citizens Bank, One Citizens Plaza, Providence, Rhode Island, 02903

(If additional space is needed, attach rider)

Dated: February 21 19 96

MARATHON OF RHODE ISLAND, INC.
(Name of Corporation)

By Fraser A. Lang
Title Secretary

FILED

FEB 22 1996

(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, 100 North Main Street, Providence, RI 02903.