



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State

September 10, 2001

Bruce W. Gladstone, Esq.
Cameron & Mittleman
56 Exchange Terrace
Providence, RI 02903

Re: **ID 120057**
Geriatric Centers of North America, Inc.

Dear Mr. Gladstone:

On August 24, 2001, this office accepted for filing Articles of Incorporation for the above-named corporation. It has come to our attention the corporation neglected to reflect a complete address for the officer provided in the eighth provision of the Article.

Please remit for filing an attachment reflecting the complete address of the President, Akshay Talwar, 49 Old Pocasset Road.

If you have any questions, please feel free to contact me.

Very truly yours,

CORPORATIONS DIVISION


Maureen E. Ewing
Assistant to the Director

Enc.

100 North Main Street
Providence
Rhode Island
02903-1355

Corporations/UCC:
401-222-3040
Fax: 401-222-1309

Elections:
401-222-2340
Fax: 401-222-1444

First Stop Business
Information Center:
401-222-2185
Fax: 401-222-3890

Notary/Trademarks:
401-222-1487
Fax: 401-222-3879

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