

Providence, RI 02903

**NON-PROFIT CORPORATION**

Corporate ID Number..... 0026269.....

Annual Report for the year..... 1996.....

FIRST: The name of the corporation is..... HEALTH CENTER OF SOUTH COUNTY, INC.....

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

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is.....

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.....

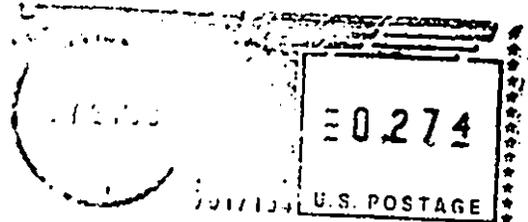
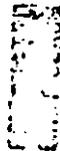
FIFTH: Corporate address in Rhode Island.....

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
.....	Director	.....

State of Rhode Island and Providence Plantations  
**James R. Langevin**  
*Secretary of State*  
 Corporations Division  
 100 North Main Street  
 Providence, Rhode Island 02903-1335



RECEIVED  
 SECRETARY OF STATE  
 11 31 AM '96

HERBERT F. MANSFIELD  
 321 MAIN STREET  
 WAKEFIELD RI 02879



~~Herbert F. Mansfield~~