	State of Rhode Island Office of the Secretary of State			Fee: \$50.00
	Division Of Business 148 W. River S	treet		
HOPE	Providence RI 029 (401) 222-30			
Limited Liability Com Annual Report Filing Period: September 1				
In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7- 16-66(b&c)) is subject to a penalty fee of \$25.00.				
ANNUAL REPORT YEAR:	: <u>2020</u>			
1. ID No. <u>00168737</u>	2			
2. Exact Name of the Limited Liability Company Lighthouse at Lincoln Opco, LLC				
3. State of Formation				
State: <u>DE</u>				
ARTICLE III				
Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes here. More information on NAICS can be found online.				
<u>531190</u>				
4. Brief Description of th	e Character of the Business Whic	n is Actually	Conducted in Rh	ode Island
TO ACQUIRE DEVELOP CONSTRUCT HOLD OPERATE FINANCE LEASE SELL DISPOSE				
OF AND OTHERWISE INVEST IN DIRECTLY OR INDIRECTLY A SENIOR HOUSING FACILITY				
5. Principal Office Addre	255			
	EWATER DRIVE, SUITE 101			
City or Town: <u>NORW</u>	7 <u>00D</u>	State: <u>MA</u>	Zip: <u>02062</u> Co	ountry: <u>USA</u>
6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:				
Contact Name: Contact No. and Street: 3 EDG	Title: EWATER DRIVE, SUITE 101			
City or Town: NORW	÷	State: MA	Zip: 02062 Co	ountry: <u>USA</u>
7. Name and Address of Each Manager of the Limited Liability Company, if Applicable. DO NOT LIST MEMBERS				
Title	Individual Name		Address	
	First, Middle, Last, Suffix	Address, Cit	y or Town, State, Zip (Code, Country

8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

<u>CT CORPORATION SYSTEM</u> <u>450 VETERANS MEMORIAL PARKWAY, SUITE 7A</u> <u>EAST</u> <u>PROVIDENCE</u>, <u>RI</u> <u>02914</u>

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 30 Day of September, 2020 at 10:00:00 AM by the authorized person. *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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By <u>MICHAEL A. STOLLER</u> Signature of Authorized Person

Form No. 632 Revised 09/07

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