

Filing Fee \$200.00
No Fee

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations
AMENDED
NON-PROFIT CORPORATION
AMENDED

Corporate ID Number 0062678 Annual Report for the year 1996

FIRST: The name of the corporation is Metacom Manor Health Center

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

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is operating a nursing and convalescent home

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 One Dawn Hill, Bristol, RI 02809

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
	Director	See attached Exhibit A
	Director	
	Director	
Daniel R. Mechnig	President	390 Harris Avenue, Providence, RI 02909
	Vice President	
	Secretary	
Daniel R. Mechnig	Treasurer	390 Harris Avenue, Providence, RI 02909

(If additional space is needed, attach rider)

Dated: April 22 19 97 Metacom Manor Health Center
(Name of Corporation)
By Daniel R Mechnig
Title President

(Report must be signed by an officer)

**METACOM MANOR HEALTH CENTER
ONE DAWN HILL
BRISTOL, RI 02809**

1996

OFFICERS

President: Mr. Daniel R. Mechnig
c/o Meckandil Tool Company
390 Harris Avenue
Providence, RI 02909

Treasurer: Mr. Daniel R. Mechnig
c/o Meckandil Tool Company
390 Harris Avenue
Providence, RI 02909

Secretary:

TRUSTEES

Mr. Raynor Ahmuty
P.O. Box 739
North Truro, MA

Mr. Lincoln Pratt
99 New Meadow Road
Barrington, RI 02806

Mr. William Viall
133 Prospect Street
Providence, RI 02906

Mr. Richard Crellin
Crellin Handling Equipment, Inc.
12 Commercial Way
East Providence, RI 02914

Mr. James Tracy
New England Printing
27 Wellington Road
Lincoln, RI 02865

Mrs. Nancy Sundin
1363 Smith Street Apt. 402
North Providence, RI 02911

Ms. Anne Chapin
26 Roberta Drive
Barrington, RI 02806

Mr. Michael Schipper
Roger Williams University
One Old Ferry Road
Bristol, RI 02809