



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

Matthew A. Brown, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401.222.3040

**NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005**

Filing Period: June 1 - June 30 • Filing Fee: \$20.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. *62678*		2. Name of Corporation Saint Elizabeth Manor, East Bay			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island -Street Address 1 DAWN HILL		City BRISTOL	Zip 02809
5. Foreign corporation: Enter principal office address		City		State	Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island OPERATING A NURSING AND CONVALESCENT HOME					
7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Steven J. Horowitz, CEO		Vice President Name None			
Street Address St. Elizabeth Community, One St. Elizabeth Way		Street Address			
City East Greenwich	State RI	Zip 02818	City	State	Zip
Secretary Name Maria Gil, Vice President		Treasurer Name Stephen Adamo, President and CEO			
Street Address Professional Records, P.O. Box 1088		Street Address CCO Mortgage Corp., 10 Tripps Lane			
City West Warwick	State RI	Zip 02893	City Riverside	State RI	Zip 02915
8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
Director Name Steven J. Horowitz		Director Name Stephen Adamo, President and CEO			
Street Address St. Elizabeth Community, One St. Elizabeth Way		Street Address CCO Mortgage Corp., 10 Tripps Lane			
City East Greenwich	State RI	Zip 02818	City Riverside	State RI	Zip 02915
Director Name Maria Gil, Vice President		Director Name Daniel R. Mechnig			
Street Address Professional Records, P.O. Box 1088		Street Address Meckandil Tool Company, 390 Harris Avenue			
City West Warwick	State RI	Zip 02893	City Providence	State RI	Zip 02909
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER. Changes require filing of Form 641 -R.I.G.L. 7-6-13/7-6-78					
Agent Name JEFFREY F. CHASE-LUBITZ, ESQ.		Address 121 SOUTH MAIN STREET			
Address BROWN RUDNICK BERLACK ISRAELS LLP		City PROVIDENCE		Zip 02903	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 6 2 6 7 8 \*

*62678 DNP6/18/033:31:37 PM*
File Date <u>6-17-05</u>
Check No. <u>2388</u>
By: <u>[Signature]</u>
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 6-29-05  
Signature of Officer Date  
Steven J. Horowitz  
Print or Type Name of Officer  
President  
Title of Officer

Saint Elizabeth Manor, East Bay  
List of Officers and Trustees

Attachment to 2005 Annual Report

<u><b>Chair and Trustee</b></u> Kelly Cummings Washington Trust Co. 20 Point Judith Road Narragansett, RI 02882	<u><b>Vice Chair and Trustee</b></u> Caroline Gilroy-Brown Partridge Snow & Hahn 180 South Main Street Providence, RI 02903	<u><b>Trustee:</b></u> Mayor Scott Avedisian City of Warwick Warwick City Hall 3275 Post Road Warwick, RI 02886
<u><b>Trustee</b></u> Fr. Craig Burlington St. Luke's Church Post Office Box 334 East Greenwich, RI 02818	<u><b>Trustee</b></u> Richard Crellin Crellin Handling Equipment, Inc. 12 Commercial Way East Providence, RI 02914	<u><b>Trustee</b></u> John Drew 12 Angell Court Warwick, RI 02889
<u><b>Trustee</b></u> Linda Flinton 843 No. Main Road Jamestown, RI 02835	<u><b>Trustee</b></u> Robert Batchelor 303 Gilbert Stuart Drive East Greenwich, RI 02818	<u><b>Trustee</b></u> Dr. Dayle Joseph Dean, URI College of Nursing 2 Heathman Road Kingston, RI 02881
<u><b>Trustee</b></u> Jeffrey Kastle St. Peter & Kastle, Attorneys 4 Richmond Square Providence, RI 02906	<u><b>Trustee</b></u> William Palmisciano 180 River Farm Drive East Greenwich, RI 02818	<u><b>Trustee</b></u> Denise Metz 20 Bradford Drive Lincoln, RI 02865
<u><b>Trustee</b></u> Rick McAuliffe Chairman Mayforth Group 408 Broadway Providence, RI 02909	<u><b>Trustee</b></u> Karen Van Tienhoven 21 King Philip Circle Warwick, RI 02888	



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**NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004**

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(FORM MUST BE TYPED OR PRINTED IN BLACK)

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5. Foreign corporation: Enter principal office address		City		State	Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island OPERATING A NURSING AND CONVALESCENT HOME					
7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Steven J. Horowitz, CEO			Vice President Name Kelly Cummings, Vice Chair		
Street Address St. Elizabeth Community, One St. Elizabeth Way			Street Address Washington Trust Co., 20 Point Judith Road		
City East Greenwich	State RI	Zip 02818	City Narragansett	State RI	Zip 02882
Secretary Name Carrie Gilroy-Brown			Treasurer Name Daniel R. Mechnig		
Street Address Partridge Snow & Hahn, 180 South Main Street			Street Address Meckandil Tool Company, 390 Harris Avenue		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02909
8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3) R.I.G.L. 7-6-23					
Director Name Steven J. Horowitz			Director Name Kelly Cummings		
Street Address St. Elizabeth Community, One St. Elizabeth Way			Street Address Washington Trust Co., 20 Point Judith Road		
City East Greenwich	State RI	Zip 02818	City Narragansett	State RI	Zip 02882
Director Name Carrie Gilroy-Brown			Director Name Daniel R. Mechnig		
Street Address Partridge Snow & Hahn, 180 South Main Street			Street Address Meckandil Tool Company, 390 Harris Avenue		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02909
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER- Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78					
Agent Name JEFFREY F. CHASE-LUBITZ, ESQ.			Address 121 SOUTH MAIN STREET		
Address BROWN RUDNICK BERLACK ISRAELS LLP			City PROVIDENCE		Zip 02903

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



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**FILED**  
\*62678 DNP6/18/033:31:37 PM\*  
File Date JUL 22 2004  
Check No. BY [Signature]  
By: [Signature]  
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 7-8-04  
Signature of Officer Date  
Steven J. Horowitz  
Print or Type Name of Officer  
President  
Title of Officer

Saint Elizabeth Manor, East Bay  
List of Officers and Trustees

Attachment to 2004 Annual Report

<u><b>Chair and Trustee</b></u> Richard Crellin Crellin Handling Equipment, Inc. 12 Commercial Way East Providence, RI 02914	<u><b>Trustee</b></u> Stephen Adamo Senior Vice President Business Banking Director Citizens Bank 100 Sockanosset Crossroad Cranston, RI 02920	<u><b>Trustee</b></u> Fr. Craig Burlington St. Luke's Church Post Office Box 334 East Greenwich, RI 02818
<u><b>Trustee</b></u> Marjorie Dickerson St. Elizabeth Home One Saint Elizabeth Way Room 214P East Greenwich, RI 02818	<u><b>Trustee</b></u> John Drew 12 Angell Court Warwick, RI 02889	<u><b>Trustee</b></u> Linda Flinton 843 No. Main Road Jamestown, RI 02835
<u><b>Trustee</b></u> Maria Gil Vice President Professional Records Post Office Box 1088 West Warwick, RI 02893	<u><b>Trustee</b></u> Leo G. Hutchings 111 Hedgerow Drive Warwick, RI 02886	<u><b>Trustee</b></u> Dr. Dayle Joseph Dean, URI College of Nursing 2 Heathman Rd. Kingston, RI 02881
<u><b>Trustee</b></u> Jeffrey Kasle St. Peter & Kasle, Attorneys 4 Richmond Square Providence, RI 02906	<u><b>Trustee</b></u> William Palmisciano 180 River Farm Drive East Greenwich, RI 02818	<u><b>Trustee</b></u> Denise Metz 20 Bradford Drive Lincoln, RI 02865
<u><b>Trustee</b></u> Rick McAuliffe Chairman Mayforth Group 408 Broadway Providence, RI 02909	<u><b>Trustee</b></u> Karen Van Tienhoven 21 King Philip Circle Warwick, RI 02888	<u><b>Trustee</b></u> Dorothy Wells 15 Larch Avenue Narragansett, RI 02882



STATE OF RHODE ISLAND  
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Matthew A. Brown, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401.222.3040

# NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: June 1 - June 30 • Filing Fee: \$20.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

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3. State of Incorporation RHODE ISLAND	4. Corporate address in Rhode Island - Street Address 1 DAWN HILL		City BRISTOL	Zip 02809	
5. Foreign corporation: Enter principal office address		City	State	Zip	
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island OPERATING A NURSING AND CONVALESCENT HOME					
7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Steven J. Horowitz, CEO		Vice President Name Kelly Cummings, Vice Chair			
Street Address St. Elizabeth Community, One St. Elizabeth Way		Street Address Washington Trust Co., 20 Point Judith Road			
City East Greenwich	State RI	Zip 02818	City Narragansett	State RI	Zip 02882
Secretary Name Carrie Gilroy-Brown		Treasurer Name Francis L. McGovern, III			
Street Address Partridge Snow & Hahn, 180 South Main Street		Street Address 621 Hartford Pike			
City Providence	State RI	Zip 02903	City Scituate	State RI	Zip 02857
8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
Director Name Steven J. Horowitz		Director Name Kelly Cummings			
Street Address St. Elizabeth Community, One St. Elizabeth Way		Street Address Washington Trust Co., 20 Point Judith Road			
City East Greenwich	State RI	Zip 02818	City Narragansett	State RI	Zip 02882
Director Name Carrie Gilroy-Brown		Director Name Francis L. McGovern, III			
Street Address Partridge Snow & Hahn, 180 South Main Street		Street Address 621 Hartford Pike			
City Providence	State RI	Zip 02903	City Scituate	State RI	Zip 02857
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78					
Agent Name JEFFREY F. CHASE-LUBITZ, ESQ.		Address 121 SOUTH MAIN STREET			
Address BROWN RUDNICK BERLACK ISRAELS LLP		City PROVIDENCE		Zip 02903	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 6 2 6 7 8 \*

*62678 DNP6/18/033:31:37 PM*
File Date <u>6/26/03</u>
Check No. <u>863</u>
By: <u>DA</u>
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Steven J. Horowitz 6-20-03  
Signature of Officer Date  
Steven J. Horowitz  
Print or Type Name of Officer  
President  
Title of Officer

Saint Elizabeth Manor, East Bay

List of Officers and Trustees

Attachment to 2003 Annual Report

<u><b>Chair and Trustee</b></u> Richard Crellin Crellin Handling Equipment, Inc. 12 Commercial Way East Providence, RI 02914	<u><b>Trustee</b></u> Stephen Adamo Senior Vice President Business Banking Director Citizens Bank 315 University Avenue Westwood, MA 02090	<u><b>Trustee</b></u> Fr. Craig Burlington St. Luke's Church Post Office Box 334 East Greenwich, RI 02818
<u><b>Trustee</b></u> Marjorie Dickerson 4 Paul Avenue Warwick, RI 02886	<u><b>Trustee</b></u> John Drew 12 Angell Court Warwick, RI 02889	<u><b>Trustee</b></u> Linda Flinton 843 No. Main Road Jamestown, RI 02835
<u><b>Trustee</b></u> Maria Gil Vice President Professional Records Post Office Box 1088 West Warwick, RI 02893	<u><b>Trustee</b></u> Leo G. Hutchings 111 Hedgerow Drive Warwick, RI 02886	<u><b>Trustee</b></u> Dr. Dayle Joseph Dean, URI College of Nursing 2 Heathman Rd. Kingston, RI 02881
<u><b>Trustee</b></u> Jeffrey Kasle St. Peter & Kasle, Attorneys 4 Richmond Square Providence, RI 02906	<u><b>Trustee</b></u> Daniel R. Mechnig Meckandil Tool Company 390 Harris Avenue Providence, RI 02909	<u><b>Trustee</b></u> Denise Metz 20 Bradford Drive Lincoln, RI 02865
<u><b>Trustee</b></u> Rick McAuliffe Chairman Mayforth Group 408 Broadway Providence, RI 02909	<u><b>Trustee</b></u> William Palmisciano 180 River Farm Drive East Greenwich, RI 02818	<u><b>Trustee</b></u> Karen Van Tienhoven 21 King Philip Circle Warwick, RI 02888
<u><b>Trustee</b></u> Dorothy Wells 15 Larch Avenue Narragansett, RI 02882		



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State  
Corporations Division  
100 North Main Street Providence, Rhode Island 02903-1335  
Telephone (401) 222-3040

## NON-PROFIT CORPORATION

Corporate ID Number DNP-62678Annual Report for the year 2002

- The name of the corporation is Metacom Manor Health Center
- The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
- The address of the registered office of the corporation in this state is BROWN RUDNICK FREED & GESMER ONE PROVIDENCE WASHINGTON PLAZA PROVIDENCE, RI 02903  
and the name of its registered agent in this state at that address is JEFFREY F. CHASE-LUBITZ, ESQ.
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is operating a nursing and convalescent home.
- If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is N/A
- Corporate address in Rhode Island One Dawn Hill, Bristol, RI 02809
- Names and addresses of its directors and officers: *(In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)*

NAME	OFFICE	ADDRESS
See attached list for additional Trustees		
<u>Steven J. Horowitz</u>	<u>Trustee</u>	<u>One Saint Elizabeth Way, E. Greenwich, RI 02818</u>
<u>Richard Crellin</u>	<u>Trustee</u>	<u>12 Commercial Way, E. Providence, RI 02914</u>
<u>Kelly Cummings</u>	<u>Trustee</u>	<u>Washington Trust Co., 20 Point Judith Rd., Narragansett, RI 02882</u>
<u>Steven J. Horowitz</u>	<u>President</u>	<u>as above</u>
<u>Richard Crellin</u>	<u>Vice-President</u>	<u>as above</u>
<u>Kelly Cummings</u>	<u>Secretary</u>	<u>as above</u>
<u>Francis L. McGovern, III</u>	<u>Treasurer</u>	<u>621 Hartford Pike, Scituate, RI 02857-1251</u>

Dated: \_\_\_\_\_

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.



\* 6 2 6 7 8 \*

FOR SECRETARY OF STATE USE ONLY

File Date: 6-24-02Check No.: 624By: [Signature]Metacom Manor Health Center

Exact Name of Corporation

By: [Signature]Title President

(Report must be signed by an officer)

EXHIBIT A  
Attachment to 2002 Annual Report

<u>Metacom Manor Health Center</u> <u>List of Additional Trustees</u>		
<u>Chair and Trustee</u> Jeffrey Kasle St. Peter & Kasle, Attorneys 4 Richmond Square Providence, RI 0296	<u>Trustee</u> Francis L. McGovern, III 621 Hartford Pike Scituate, RI 02857-1251	<u>Trustee</u> John Drew Mass Mutual Insurance Company Two Hemmingway Drive East Providence, RI 02915
<u>Trustee</u> Marjorie Dickerson 4 Paul Avenue Warwick, RI 02886	<u>Trustee</u> Karen Van Tienhoven 21 King Philip Circle Warwick, RI 02888	<u>Trustee</u> Leo G. Hutchings 111 Hedgerow Drive Warwick, RI 02886
<u>Trustee</u> Dorothy Wells 15 Larch Avenue Narragansett, RI 02882	<u>Trustee</u> Daniel R. Mechnig Meckandil Tool Company 390 Harris Avenue Providence, RI 02909	<u>Trustee</u> William Palmisciano 180 River Farm Drive East Greenwich, RI 02818
<u>Trustee</u> Carrie Gilroy-Brown Partridge Snow & Hahn 180 South Main Street Providence, RI 02903	<u>Trustee</u> Dr. Dayle Joseph Dean, URI College of Nursing 2 Heathman Rd. Kingston, RI 02881	<u>Trustee</u> Ms. Denise Metz 20 Bradford Drive Lincoln, RI 02865
<u>Trustee</u> Fr. Craig Burlington St. Luke's Church Post Office Box 334 East Greenwich, RI 02818	<u>Trustee</u> Mr. Stephen Adamo Senior Vice President Business Banking Director Citizens Bank 315 University Avenue Westwood, MA 02090	<u>Trustee</u> Ms. Linda Flinton 843 No. Main Road Jamestown, RI 02835



Filing Fee: \$20.00

To be filed annually during  
the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State  
Corporations Division  
100 North Main Street Providence, Rhode Island 02903-1335  
Telephone (401) 222-3040

## NON-PROFIT CORPORATION

Corporate ID Number DNP-62678

Annual Report for the year 2001

1. The name of the corporation is Metacom Manor Health Center
2. The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
3. The address of the registered office of the corporation in this state is BROWN RUDNICK FREED & GESMER ONE PROVIDENCE WASHINGTON PLAZA PROVIDENCE, RI 02903  
and the name of its registered agent in this state at that address is JEFFREY F. CHASE-LUBITZ, ESQ.
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is operating a nursing and convalescent home.
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is N/A
6. Corporate address in Rhode Island One Dawn Hill, Bristol, RI 02809
7. Names and addresses of its directors and officers: *(In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)*

### NAME

### OFFICE

### ADDRESS

See attached list for additional trustees

Jeffrey Kasle, Trustee	<del>Director</del>	St. Peter & Kasle, Attorney's, 4 Richmond Sq., Providence, RI, 02906
Richard Crellin, Trustee	<del>Director</del>	Crellin Handling Equipment, Inc., 12 Commercial Way, E. Providence, RI 02914
Kelly Cummings, Trustee	<del>Director</del>	Washington Trust Co., 20 Point Judith Rd., Narragansett, RI 02882
Jeffrey Kasle, Chair	<del>President</del>	as above
Richard Crellin	<del>Vice-President</del>	Chair, as above
Kelly Cummings	Secretary	As above
Francis L. McGovern, III	Treasurer	621 Hartford Pike, Scituate, RI 02857-1251

Dated: 6/21/2001

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.



\* 6 2 6 7 8 \*

Metacom Manor Health Center

Exact Name of Corporation

By

Title Chairperson

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY

File Date: 6-25-01

Check No.: 7954

By: AMF

Form No. 631  
Revised 5/98

EXHIBIT A  
Attachment to 2001 Annual Report

Metacom Manor Health Center  
List of Additional Trustees  
Page 1

<u>Trustee</u> Francis L. McGovern, III 621 Hartford Pike Scituate, RI 02857-1251	<u>Trustee</u> John Drew Mass Mutual Insurance Company Two Hemmingway Drive East Providence, RI 02915	<u>Trustee</u> Leo G. Hutchings 111 Hedgerow Drive Warwick, RI 02886
<u>Trustee</u> Daniel R. Mechnig Meckandil Tool Company 390 Harris Avenue Providence, RI 02909	<u>Trustee</u> Rev. Robert J. Vanderau, Jr. Ascension Church 390 Pontiac Avenue Cranston, RI 02910-3322	<u>Trustee</u> Majorie Dickerson 4 Paul Avenue Warwick, RI 02886
<u>Trustee</u> Dorothy Wells 15 Larch Avenue Narragansett, RI 02882	<u>Trustee</u> Muriel Fayne 17 Ledgewood Drive Cranston, RI 02920	<u>Trustee</u> Karen Van Tienhoven 21 King Philip Circle Warwick, RI 02888
<u>Trustee</u> William Palmisciano 180 River Farm Drive East Greenwich, RI 02818	<u>Trustee</u> Carrie Gilroy-Brown Partridge Snow & Hahn 180 South Main Street Providence, RI 02903	<u>Trustee</u> Dr. Dayle Joseph Dean, URI College of Nursing 2 Heathman Rd. Kingston, RI 02881



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Corporations Division  
100 North Main Street Providence, Rhode Island 02903-1335  
Telephone (401) 222-3040

## NON-PROFIT CORPORATION

Corporate ID Number DNP-62678Annual Report for the year 2000

- The name of the corporation is Metacom Manor Health Center
- The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
- The address of the registered office of the corporation in this state is Nixon Peabody LLP, One Citizens Plaza, Providence, RI 02903  
and the name of its registered agent in this state at that address is PATRICIA J. IGOE
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is operating a nursing and convalescent home.
- If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is N/A
- Corporate address in Rhode Island One Dawn Hill, Bristol, RI 02809
- Names and addresses of its directors and officers: *(In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)*

NAME	OFFICE	ADDRESS
Mr. Daniel R. Mechnig		Mechandil Tool Company, 390 Harris Ave., Prov. RI 20909
Mr. Jeffrey Kasle	Director	St. Peter & Kasle, Attorney's, 4 Richmond Sq., Prov. RI 02906
Mrs. Dorothy Wells	Director	15 Larch Ave., Narragansett, RI 02882
Mr. Richard Crellin	Director	Crellin Handling Equipment, Inc. 12 Commercial Way, East Prov., RI 02914
Mr. Daniel R. Mechnig	President	Mechandil Tool Company, 390 Harris Ave., Prov. RI 02906
Mr. Jeffrey Kasle	Vice-President	St. Peter & Kasle, Attorney's 4 Richmond Sq., Prov. RI 02906
Mrs. Dorothy Wells	Secretary	15 Larch Ave., Narragansett, RI 02882
Mr. Richard Crellin	Treasurer	Crellin Handling Equipment, Inc., 12 Commercial Way, East Prov., RI 02914

Dated: June 16 2000

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

METACOM MANOR HEALTH CENTER

Exact Name of Corporation

By

Daniel R. Mechnig  
Title Chairman  
(Report must be signed by an officer)

Form No. 631  
Revised 5/98



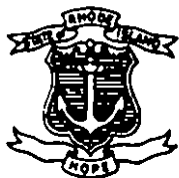
\* 6 2 6 7 8 \*

FOR SECRETARY OF STATE USE ONLY

File Date: FILEDCheck No.: JUN 21 2000By: EJMD 4023

Filing Fee: \$20.00

To be filed annually during  
the month of June



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Office of the Secretary of State  
Corporations Division  
100 North Main Street Providence, Rhode Island 02903-1335  
Telephone (401) 222-3040

## NON-PROFIT CORPORATION

Corporate ID Number ND-82678

Annual Report for the year 1999

1. The name of the corporation is Metacom Manor Health Center
2. The state or other jurisdiction under the laws of which it is incorporated is Rhode Island
3. The address of the registered office of the corporation in this state is PEABODY & BROWN ONE CITIZENS PLAZA PROVIDENCE, RI 02903  
and the name of its registered agent in this state at that address is PATRICIA J. IGOE
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is operating a nursing and convalescent home
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is n/a
6. Corporate address in Rhode Island One Dawn Hill, Bristol, RI 02809
7. Names and addresses of its directors and officers: *(In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)*

NAME

OFFICE

ADDRESS

See Exhibit A attached hereto

Director

Director

Director

President

Vice-President

Secretary

Treasurer

Dated: 6/16/99



\* 6 2 6 7 8 \*

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Metacom Manor Health Center

Exact Name of Corporation

By

Title

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY

File Date:

Check No.:

By:

JUN 22 1999

2770 20365

Metacom Manor Health Center

Exhibit A

Officers and Directors

Officers

President/  
Chief Executive Officer      Steven J. Horowitz  
The Saint Elizabeth Community  
109 Melrose Street  
Providence, RI 02907-1898

Chairperson      Mr. Daniel R. Mechnig  
Meckandil Tool Company  
390 Harris Avenue  
Providence, RI 02909

Vice Chairperson      Mr. Jonathan R. Knowles  
Brown, Lisle/Cummings  
1200 Turks Head Building  
Providence, RI 02903

Secretary      Mr. Jeffrey W. Kasle  
St. Peter & Kasle, Attorneys  
4 Richmond Square  
Providence, RI 02906

Treasurer      Ms. Jo-Ann R. Jayne  
Freedom Financial Group, Inc.  
17 Old Lyme Drive  
Warwick, RI 02886

Trustees

Mr. Daniel R. Mechnig  
Meckandil Tool Company  
390 Harris Avenue  
Providence, RI 02909

Mrs. Dorothy Wells  
15 Larch Avenue  
Narragansett, RI 02882

Trustees Continued

Mr. Jonathan R. Knowles  
Brown, Lisle/Cummings  
1200 Turks Head Building  
Providence, RI 02903

Mr. Jeffrey W. Kasle  
St. Peter & Kasle, Attorneys  
4 Richmond Square  
Providence, RI 02906

Ms. Jo-Ann R. Jayne  
Freedom Financial Group, Inc.  
17 Old Lyme Drive  
Warwick, RI 02886

Mr. George DeSaulniers  
Dean, Witter Reynolds  
The Wellesley Office Park  
45 William Street  
Wellesley, MA 02181

Mr. John Drew  
Mass. Mutual Ins. Company  
Two Hemmingway Drive  
East Providence, RI 02915

Ms. Virginia Knowlton  
3 Laurie Avenue  
Coventry, RI 02816

Mrs. Marjorie Dickerson  
4 Paul Avenue  
Warwick, RI 02886

Mr. Hugh Dunlap  
29 Lowell Road  
Brookline, MA 02146

Ms. Anne Chapin  
26 Roberta Drive  
Barrington, RI 02806

Ms. Kelly Cummings  
Bank Boston, NA T-04-05  
One BankBoston Plaza  
Providence, RI 02903

Mr. Leo G. Hutchings  
111 Hedgerow Drive  
Warwick, RI 02886

Rev. Robert J. Vanderau, Jr.  
Ascension Church  
390 Pontiac Avenue  
Cranston, RI 02910

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

Mrs. Muriel L. Fayne  
87 Kimberly Drive  
Cranston, RI 02921

Filing Fee: \$20.00

To be filed annually during  
the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State  
Corporations Division  
100 North Main Street Providence, Rhode Island 02903-1335  
Telephone (401) 222-3040

## NON-PROFIT CORPORATION

Corporate ID Number ND-62678

Annual Report for the year 1998

1. The name of the corporation is Metacom Manor Health Center
2. The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
3. The address of the registered office of the corporation in this state is PEABODY & BROWN ONE CITIZENS PLAZA PROVIDENCE, RI 02903  
and the name of its registered agent in this state at that address is PATRICIA J. IGOE
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is operating a nursing and convalescent home.
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is n/a
6. Corporate address in Rhode Island One Dawn Hill, Bristol, RI 02809
7. Names and addresses of its directors and officers: *(In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)*

### NAME

### OFFICE

### ADDRESS

See Exhibit A attached hereto

_____	Director
_____	Director
_____	Director
_____	President
_____	Vice-President
_____	Secretary
_____	Treasurer

Dated: June 24, 1998



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Metacom Manor Health Center

Exact Name of Corporation

By

Daniel R. Murphy

Title

Secretary

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY

File Date: 6/24/98

Check No.: 1715

By: 91609

**EXHIBIT A**

**METACOM MANOR HEALTH CENTER**

**OFFICERS:**

**President:**

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

**Treasurer:**

Ms. Ann Chapin  
Bank of Boston  
One Hospital Trust Plaza  
Providence, RI 02903

**Secretary:**

Mr. Daniel Mechnig  
Meckandil Tool Company  
390 Harris Avenue  
Providence, RI 02909

**DIRECTORS:**

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

Ms. Ann Chapin  
Bank of Boston  
One Hospital Trust Plaza  
Providence, RI 02903

Mr. Daniel Mechnig  
Meckandil Tool Company  
390 Harris Avenue  
Providence, RI 02909



Mr. Raynor Ahmuty  
92 Bayberry Avenue  
Provincetown, MA 02657-1213

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

Mr. William Viall  
133 Prospect Street  
Providence, RI 02906

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

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

Mr. W. Timothy Coggins  
Fleet Bank  
111 Westminster Street  
Providence, RI 02903

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

Mr. Richard Holmes  
1357 Wampanoag Trail - Apt. 237  
Riverside, RI 02915

Mr. George A. Desaulniers  
Dean Witter Reynolds, Inc.  
The Wellesley Office Park  
45 William Street  
Wellesley, MA 02181

File Fee: \$20.00

To be filed annually during  
the month of June

**State of Rhode Island and Providence Plantations**

Corporation Division  
100 North Main Street  
Providence, RI 02903

**NON-PROFIT CORPORATION**

Corporate ID Number.....0062678..... Annual Report for the year.....1997.....

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

SECOND: It is incorporated under the laws 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 n/a

FIFTH: Corporate address in Rhode Island One Dawn Hill, Bristol, RI 02809

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	<u>See Exhibit A attached hereto</u>
.....	Director	.....
.....	Director	.....
.....	President	.....
.....	Vice-President	.....
.....	Secretary	.....
.....	Treasurer	.....

(If additional space is needed, attach rider)

Dated: June 19 97

Metacom Manor Health Center

(Name of Corporation)

By

Title

Donald R. M. [Signature]  
Treasurer

(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 the Corporation Division, 277-3040, for further information.

Metacom Manor Health Center

Exhibit A

President:

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

Secretary:

DIRECTORS:

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

Richard Holmes  
153 Warren Avenue  
Seekonk, MA 02771-3813

Lincoln Pratt  
99 New Meadow Road  
Barrington, RI 02806

William Viall  
133 Prospect Street  
Providence, RI 02906

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

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

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

Anne Chapin  
26 Roberta Drive  
Barrington, RI 02806

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

Filing Fee \$20.00

To be filed annually during  
the month of June

**State of Rhode Island and Providence Plantations**

Corporation Division  
100 North Main Street  
Providence, RI 02903

**NON-PROFIT CORPORATION**

Corporate ID Number: 0062573 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, Rhode Island 02809.

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	See attached Exhibit A.
--	----------	-------------------------

	Director	
--	----------	--

	Director	
--	----------	--

	President	
--	-----------	--

	Vice-President	
--	----------------	--

The Reverend Canon Clifton Daniel, III	Secretary	399 Iboe Street, Bristol, Rhode Island 02809.
--	-----------	---

Daniel R. Mechnig	Treasurer	390 Harris Avenue, Providence, RI 02909.
-------------------	-----------	--

(If additional space is needed, attach rider)

Dated: June 19 96

Metacom Manor Health Center  
(Name of Corporation)

By *Daniel R Mechnig*  
Title Treasurer  
(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 the Corporation Division, 277-3040, for further information.

Form No. N-13

PATRICIA J. IGOE

850 FLEET CENTER  
PROVIDENCE RI 02903

PAID  
JUN 18 1996  
SECY OF STATE  
EX # 286  
JL

EXHIBIT A

METACOM MANOR HEALTH CENTER

DIRECTORS

Mr. Daniel R. Mechnig  
390 Harris Avenue  
Providence, Rhode Island 02909

The Rev. Canon Clifton Daniel, III  
St. Michael's Church  
399 Hope Street  
Bristol, Rhode Island 02809

Mr. Raynor Ahmuty  
274 Wilson Avenue  
Rumford, Rhode Island 02916

Mr. Lincoln Pratt  
99 New Meadow Road  
Barrington, Rhode Island 02806

Mr. William Viall  
133 Prospect Street  
Providence, Rhode Island 02906

Filing Fee: \$20.00

To be filed annually during  
the month of June

**State of Rhode Island and Providence Plantations**

**Corporation Division  
100 North Main Street  
Providence, RI 02903**

**NON-PROFIT CORPORATION**

Corporate ID Number.....0062678..... Annual Report for the year.....1995.....

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, Rhode Island 02809.

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	<u>See attached Exhibit A.</u>
-------	----------	--------------------------------

.....	Director	.....
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.....	Director	.....
-------	----------	-------

<u>Leo G. Hutchings</u>	President	<u>11 Hedgerow Drive, Warwick, Rhode Island 02886.</u>
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.....	Vice-President	.....
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<u>The Reverend Canon Clifton Daniel</u>	Secretary	<u>399 Hope Street, Bristol, Rhode Island 02809.</u>
--	-----------	--

<u>Daniel R. Mechnig</u>	Treasurer	<u>390 Harris Avenue, Providence, Rhode Island 02909.</u>
--------------------------	-----------	---

(If additional space is needed, attach rider)

Dated: June 20 19 95

Metacom Manor Health Center

(Name of Corporation)

By Daniel R Mechnig

Title Treasurer

(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 the Corporation Division, 277-3040, for further information.

**FILED**  
JUN 20 1995  
BY 1684  
CHUZIM

EXHIBIT A

METACOM MANOR HEALTH CENTER

TRUSTEES

Mr. Leo G. Hutchings  
11 Hedgerow Drive  
Warwick, RI 02886

Mr. Daniel R. Mechnig  
Mechandil Tool Company  
390 Harris Avenue  
Providence, RI 02909

The Rev. Canon Clifton Daniel  
St. Michael's Church  
399 Hope Street  
Bristol, RI 02809

Mr. Raynor Ahmuty  
274 Wilson Avenue  
Rumford, RI 02916

Ms. Karen Furtardo  
10 Courtney Drive  
Sandown, NH 03873

Mr. Lincoln Pratt  
Roger Williams University  
150 Washington Street  
Providence, RI 02903

Mr. Willaim Viall  
133 Prospect Street  
Providence, RI 02906

Filing Fee: \$20.00

To be filed annually during  
the month of June

# State of Rhode Island and Providence Plantations

## NON-PROFIT CORPORATION

Corporate ID Number 0062678 Annual Report for the year 1994

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

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  
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, Rhode Island 02809

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
<u>Raynor Ahmuty</u>	<u>Director</u>	<u>274 Wilson Avenue, Rumford, RI 02809</u>
<u>Karen Furtado</u>	<u>Director</u>	<u>356 D.W. Highway, Suite 231, Merimac NH 03054</u>
<u>Lincoln Pratt</u>	<u>Director</u>	<u>75 Fountain Street, Providence, RI 02906</u>
<u>Leo G. Hutchings</u>	<u>President</u>	<u>11 Hedgerow Drive, Warwick, RI 02886</u>
	<u>Vice President</u>	
<u>The Rev. Canon Clifton Daniel</u>	<u>Secretary</u>	<u>399 Hope Street, Bristol, RI 02809</u>
<u>Daniel R. Mechling</u> (If additional space is needed, attach rider)	<u>Treasurer</u>	<u>390 Harris Avenue, Providence, RI 02909</u>

Dated: June 1994

Metacom Manor Health Center  
(Name of Corporation)

By Daniel R. Mechling

Title Vice President

**FILED**

JUN 29 1994

By J. B. Chitt #3211

(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.



Filing Fee \$20.00

To be filed during  
the month of June

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903

17121 KC

NON-PROFIT CORPORATION

Corporate ID 62678 Annual Report for the year 1993

FIRST: The name of the corporation is METACOM MANOR HEALTH CENTER

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is for charitable purposes of operating a nursing and convalescent home on a non-profit basis

FOURTH: If foreign corporation, address of its principal office n/a

FIFTH: Business address in Rhode Island One Dawn Hill, Bristol, RI 02809

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>Raynor Ahmuty</u>	<u>Director</u>	<u>274 Wilson Avenue, Rumford, RI 02809</u>
<u>Karen Furtado</u>	<u>Director</u>	<u>356 D.W. Highway, Suite 231, Merrimack, NH 03054</u>
<u>Lincoln Pratt</u>	<u>Director</u>	<u>75 Fountain Street, Providence, RI 02901</u>
<u>William Viall</u>	<u>Director</u>	<u>133 Propsect Street, Providence, RI 02906</u>
<u>Leo G. Hutchings</u>	<u>President</u>	<u>11 Hedgerow Drive, Warwick, RI 02886</u>
	<u>V. President</u>	
<u>The Rev. Canon Clifton Daniel</u>	<u>Secretary</u>	<u>399 Hope Street, Bristol, RI 02809</u>
<u>Daniel R. Mechnig</u>	<u>Treasurer</u>	<u>390 Harris Avenue, Providence, RI 02909</u>
<u>Steven J. Horowitz</u>	<u>Director</u>	<u>109 Melrose Street, Providence, RI 02907</u>

Dated 6-9 1993

METACOM MANOR HEALTH CENTER  
(Name of Corporation)

By Steven J. Horowitz

(Report must be signed by an officer)

Title Administrator

PAID  
JUN 11 1993  
SECY OF STATE

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903

NON-PROFIT CORPORATION

Corporate ID 62678 Annual Report for the year 1992

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FIFTH: Business address in Rhode Island One Dawn Hill, Bristol, RI 02809

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Raynor Ahmuty	Director	274 Wilson Avenue, Rumford, RI 02809
Rev. Canon Clifton Daniel	Director	399 Hope Street, Bristol, RI 02809
Leo G. Hutchings	Director	11 Hedgerow Drive, Warwick, RI 02886
Daniel Mechnig	Director	390 Harris Avenue, Providence, RI 02909
Leo G. Hutchings	President	as above
	V. President	
Rev. Canon Clifton Daniel	Secretary	as above
Daniel Mechnig	Treasurer	as above

Dated June 19, 1992

Metacom Manor Health Center  
(Name of Corporation)

By Clifton Daniel, Jr.

(Report must be signed by an officer)

Title Secretary

PAID

JUN 23 1992

CORPORATE

Filing Fee \$20.00

To be filed during  
the month of June

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903

NON-PROFIT CORPORATION

Corporate ID 62678 Annual Report for the year 1991

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

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THIRD: Character of business, briefly stated, is for charitable purposes of operating  
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FOURTH: If foreign corporation, address of its principal office n/a

FIFTH: Business address in Rhode Island One Dawn Hill, Bristol, RI 02809

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Raynor Ahmuty	Director	274 Wilson Avenue, Rumford, RI 02916
Rev. Canon Clifton Daniel	Director	399 Hope Street, Bristol, RI 02809
Leo G. Hutchings	Director	11 Hedgerow Drive, Warwick, RI 02886
Daniel Mechnig	Director	390 Harris Avenue, Providence, RI 02909
Leo G. Hutchings	President	as above
	V. President	
Rev. Canon Clifton Daniel	Secretary	as above
Daniel Mechnig	Treasurer	as above

Dated 6-18 1991

Metacom Manor Health Center  
(Name of Corporation)

By [Signature]  
Title President

(Report must be signed by an officer)

Rec'd & Filed JUN 26 1991