

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

1979

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT
OF

PEZZELLI NURSING HOME, INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Pezzelli Nursing Home, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 262 Poplar Street,
Woonsocket

and the name of its registered agent in Rhode Island at such address is Norma M. Pezzelli

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: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is operation of a nursing home and extended care facility

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Norma M. Pezzelli	Director	103 Olney Avenue, N. Prov., R.I.
Edward Pezzelli	Director	Wilson Avenue, Rumford, R.I.
	Director	
	Director	
	Director	
	Director	
Norma M. Pezzelli	President	103 Olney Ave., N. Prov., R.I.
Edward Pezzelli	Vice President	Wilson Avenue, Rumford, R.I.
Norma M. Pezzelli	Secretary	103 Olney Ave., N. Prov., R.I.
Norma M. Pezzelli	Treasurer	103 Olney Ave., N. Prov., R.I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
500	Common		No Par Value

Amended

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
200	Common		No Par Value

Dated August 28, 19⁷⁹

Pezzelli Nursing Home, Inc.
(NAME OF CORPORATION)

By *Norman M. Pezzelli*
Its *President*