RI SOS Filing Number: 202445051720 Date: 1/30/2024 4:00:00 PM State of Rhode Island Department of State - Business Services Division SIMA Annual Report for the year: 2024 Corporation → Filing period: February 1 - May 1 → Filing Fee: \$50.00 → Penalty: Additional \$25.00 fee if form is not filed by May 31. 1. Entity ID Number 2. Exact name of the Corporation 001670896 New England Premier HealthCare, Ltd. 3. Principal Office Address State Citv 48 Gaspee Point Drive RI Warwick 4. NAICS Code 6. Brief description of the character of business conducted in Rhode Island 621999 Medicine/Healthcare. 5. State of Incorporation RI 7. List ALL officers (names and addresses) Check the box to indicate an attachment President Name Vice-President Name Garron S. Lamp, MD Street Address Street Address 48 Gaspee Point Drive City State City Zip Zip State RI Warwick 02888 Secretary Name Treasurer Name Garron S. Lamp, MD Garron S. Lamp, MD Street Address Street Address 48 Gaspee Point Drive 48 Gaspee Point Drive City State Zip City State Zip Warwick RI 02888 Warwick RI 02888 List ALL directors (names and addresses) Check the box to indicate an attachment Director Name **Director Name** Street Address Street Address Zip City State Zip City State Director Name **Director Name** Street Address Street Address City State Zip City State Zip 9. Shares Authorized 10. Shares Issued Check the box to indicate an attachment This information is currently of record in the NUMBER OF SHARES CLASS/SERIES PAR VALUE Department of State. 100 **Common Shares** 0.01 par value Changes require an additional filing. 11. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee. 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. Name of Authorized Representative

Garron S. Lamp, MD
Signature of Authorized Representative

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov JAN 30 2024 BY\_ML 434