| State of Rhode Island and Providence Plantations Department of State - Business Services Division | |
|--|--|
| Annual Report for the year: 2016 Limited Liability Company | |
| → Filing period: September 1 - November 1 | |

→ Filing Fee: \$50.00 → Penalty: Additional \$25.00 fee if form is not filed by December 1.

| 1. Entity ID Number | 2. Exact name of the Limited Liability Company | | | | | | |
|---|---|-------------------------------|----------------|----------------------|-----------------------|--|--|
| 898568 | Athena Hospice Services of Massachusetts, LLC | | | | | | |
| 3. State of Formation | 4. Brief description of the character of business conducted in Rhode Island | | | | | | |
| MA | See Addend | See Addendum attached hereto. | | | | | |
| | | | | | | | |
| 5 Duinning Office Address | | | City | State | Zip | | |
| 5. Principal Office Address | | | City | | <u>'</u> | | |
| 2527 Cranberry Highway | | Wareham | MA | 02571 | | | |
| 6. Mailing Address of Limited Li | | and Name or Title | | | | | |
| Contact Name Michael E. Mosier | | Contact Title CFO | | | | | |
| Street Address Athena Health Care Systems 135 South Rd | | ^{City} Farmington | State CT | ^{Zip} 06032 | | | |
| 7. List ALL managers (names and addresses) of the Limited Liability Company, IF APPLICABLE - DO NOT LIST MEMBERS | | | | | | | |
| Manager Name Lawrence G. Santilli | | | Manager Name | | | | |
| Street Address 135 South Road | | Street Address | | | | | |
| ^{City} Farmington | State CT | ^{Zip} 06032 | City | State | Zip | | |
| Manager Name | | | Manager Name | | | | |
| Street Address | | | Street Address | | | | |
| City | State | Zip | City | State | Zip | | |
| | | L | | Check the box to in | idicate an attachment | | |
| 8. Resident Agent in Rhode Island. This information is currently of record in the Department of State. Changes require filing Form 642. | | | | | | | |
| Under penalty of perjury, I de statements, and that all state. | | | | g any accompanying | schedules and | | |
| Name of Authorized Person | | | | Date | <u></u> | | |
| Lawrence G. Santilli | | | 9/15/ | 9/15/16 | | | |
| Signature of Authorized Person SIGN DUCUMENT HERE | | | | | | | |

MAIL TO:

Division of Business Services 148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov FILED SEP 0.6 2016

BY 15300 /34 FORM 632 - Revised: 05/2016

Athena Hospice Services of Massachusetts, LLC Corp. ID #898568 Addendum to 2016 Annual Report

4. <u>Brief Description of the Character of the Business</u>

The general character and purpose of the business of the LLC (which business the LLC may conduct on its own behalf or as a partner, shareholder, beneficiary, member and/or manager of another entity) is to own, manage and/or operate a palliative hospice and/or to provide home health care services, medical equipment and other health care related services.

FILED

SEP 0 6 2016

JI) 89854S