

State of New Hampshire
Department of State

The undersigned, as Deputy Secretary of State of the State of New Hampshire, hereby certifies that the attached Articles of Agreement of HUNT HOLDING CORPORATION OF NASHUA, a New Hampshire nonprofit corporation, have been recorded in this office.

IN TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 21st day of June A.D. 2000



Robert P. Ambrose
Deputy Secretary of State



FILED

JUN 21 2000

WILLIAM M. GARDNER
NEW HAMPSHIRE
SECRETARY OF STATE

ARTICLES OF AGREEMENT
/HOLDING
HUNT CORPORATION OF NASHUA

We, the undersigned, being all of lawful age, do hereby associate ourselves together for the purposes of forming a corporation under the provisions of Chapter 292 of the Revised Statutes Annotated of New Hampshire and the Amendments thereto.

ARTICLE I

The name of this corporation shall be Hunt ^{Holding} Corporation. of Nashua.

ARTICLE II

The principal place of business of this corporation shall be at 10 Allds Street, Nashua, Hillsborough County, New Hampshire.

ARTICLE III

The objects and purposes for which this corporation is established shall be to obtain, manage and provide funding and services to subsidiary corporations to provide a continuum of residential care for aged men, women and couples , to promote the general charitable purposes of Mary A. Hunt and Mary E. Hunt, as directed by their Wills; and without limiting the generality of the foregoing, to acquire, lease, purchase, receive or take by gift, grant, devise, bequest or otherwise and to hold, invest, reinvest, dispose and otherwise deal with property of every kind and description, whether real, personal or mixed, wherever situated, for the uses of the corporation and for the carrying out of the terms of donations and bequests; in general, to do any other act in connection with the foregoing and incident thereto; and to have and exercise all of the powers conferred upon voluntary corporations formed under Chapter 292 of the Revised Statutes annotated of New Hampshire and the Amendments thereto.

ARTICLE IV

This corporation is not organized for profit and no part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income tax under Section 501(c)(3) of the Internal Revenue Code of 1954, or any successor thereto, (b) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 or any successor thereto, or (c) by a voluntary corporation formed under the provisions of Chapter 292 of the Revised Statutes Annotated of New Hampshire and the Amendments thereto.

ARTICLE V

There shall be no members in the corporation. The corporation shall be governed by a board of directors. The initial board of directors shall be elected by the incorporators.

ARTICLE VI


Upon the dissolution of the corporation, the directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational,

religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954, or any successor thereto, as the members shall determine. Any such assets not so disposed shall be disposed of by the Superior Court of the County in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations which are organized and operated exclusively for such purposes as said Court shall determine.

Dated at Nashua, New Hampshire, this 18th day of May, 2000.

Signature


Post Office Address


Jody S. Wilbert

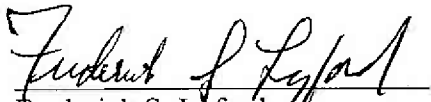
51 Concord Street, Nashua, NH 03064


Normand Laplante

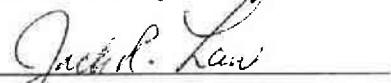
12 Indian Rock Road, Nashua, NH -03063


William F. Gorham

64 Baxter Road, P.O. Box 478
Hollis, NH 03049


Frederick S. Lyford


7 Blood Road, Hollis, NH 03049


Jack Law

64 Richardson Road, P.O. Box 477
Hollis, NH 03049


Maurice L. Arel

6 Fireside Circle, Nashua, NH 03063


Alan Retter

35 Flagg Road, Hollis, NH 03049


David Pastor

10 Wheaton Drive, Nashua, NH 03063

City Clerk's Office, City of Nashua, New Hampshire

Received and Recorded this 8TH day of JUNE, 2000.


City Clerk's Signature

N:\data\5\56188\comp\corpart.doc
May 12, 2000

STATE OF NEW HAMPSHIRE

Recording fee: \$25.00
Use black print or type.
Leave 1" margins both sides.

Form No. NP 3
RSA 292:5 & 7

AFFIDAVIT OF AMENDMENT

OF

HUNT COMMUNITY

A NEW HAMPSHIRE NONPROFIT CORPORATION

FILED
JUN 21 2000
WILLIAM M. GARDNER
NEW HAMPSHIRE
SECRETARY OF STATE

I, David Pastor, the undersigned, being the Secretary of the above-named New Hampshire nonprofit corporation, do hereby certify that a meeting was held on May 18, 2000, in Nashua, for the purpose of amending the articles of agreement, and the following amendment(s) was (were) approved by a majority vote of the corporation:

1) Delete from Article III:

"with a preference for admission being given to applicants who are believers of the Protestant religion, of American descent, citizens of the United States and residents of New Hampshire,"

2) Delete from Article IV:

on the second line, the word "members,"

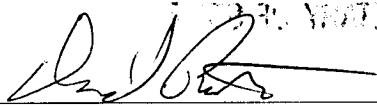
3) Add a new Article V, and renumber the subsequent Articles

"Hunt Corporation shall be the sole member of the Corporation."

4) Amend in new Article VI (formerly Article V):

from "members" to "member".

A true record, attest:



(Signature)

David Pastor

Date signed May 24, 2000

FILED³⁷⁶

JUN 21 2000

**WILLIAM M. GARDNER
NEW HAMPSHIRE
SECRETARY OF STATE**

**ARTICLES OF AGREEMENT
/ HOLDING
HUNT CORPORATION OF NASHUA**

We, the undersigned, being all of lawful age, do hereby associate ourselves together for the purposes of forming a corporation under the provisions of Chapter 292 of the Revised Statutes Annotated of New Hampshire and the Amendments thereto.

ARTICLE I

The name of this corporation shall be Hunt ^{/ Holding} Corporation of Nashua.

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The principal place of business of this corporation shall be at 10 Allds Street, Nashua, Hillsborough County, New Hampshire.

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The objects and purposes for which this corporation is established shall be to obtain, manage and provide funding and services to subsidiary corporations to provide a continuum of residential care for aged men, women and couples , to promote the general charitable purposes of Mary A. Hunt and Mary E. Hunt, as directed by their Wills; and without limiting the generality of the foregoing, to acquire, lease, purchase, receive or take by gift, grant, devise, bequest or otherwise and to hold, invest, reinvest, dispose and otherwise deal with property of every kind and description, whether real, personal or mixed, wherever situated, for the uses of the corporation and for the carrying out of the terms of donations and bequests; in general, to do any other act in connection with the foregoing and incident thereto; and to have and exercise all of the powers conferred upon voluntary corporations formed under Chapter 292 of the Revised Statutes annotated of New Hampshire and the Amendments thereto.

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ARTICLE V

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ARTICLE VI

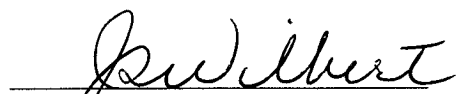
Upon the dissolution of the corporation, the directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational,

religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954, or any successor thereto, as the members shall determine. Any such assets not so disposed shall be disposed of by the Superior Court of the County in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations which are organized and operated exclusively for such purposes as said Court shall determine.

Dated at Nashua, New Hampshire, this 18th day of May 2000.

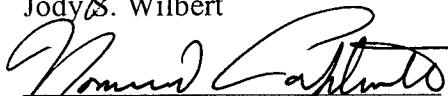
Signature

Post Office Address



 Jody S. Wilbert

51 Concord Street, Nashua, NH 03064



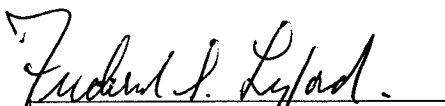
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6 Fireside Circle, Nashua, NH 03063



 Alan Retter

35 Flagg Road, Hollis, NH 03049




 David Pastor

10 Wheaton Drive, Nashua, NH 03063

City Clerk's Office, City of Nashua, New Hampshire

Received and Recorded this 8TH day of JUNE, 2000.


City Clerk's Signature

May 12, 2000

STATE OF NEW HAMPSHIRE

Recording fee: \$25.00
Use black print or type.
Leave 1" margins both sides.

Form No. NP 3
RSA 292:5 & 7

FILED

AFFIDAVIT OF AMENDMENT

OF

JUN 19 2003

HUNT COMMUNITY

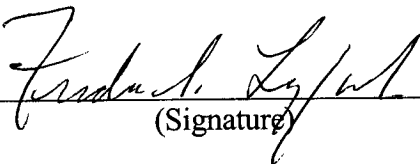
WILLIAM M. GARDNER
NEW HAMPSHIRE
SECRETARY OF STATE

A NEW HAMPSHIRE NONPROFIT CORPORATION

I, Frederick Lyford, the undersigned, being the Secretary of Hunt Holding Corporation of Nashua, the sole Member of the above-named New Hampshire nonprofit corporation, do hereby certify that a meeting was held on September 12, 2000, in Nashua, for the purpose of amending the articles of agreement, and the following amendment(s) was (were) approved by a majority vote of the corporation:

- 1) Amend in Article V:
from "Hunt Corporation" to "Hunt Holding Corporation of Nashua"

A true record, attest:



(Signature)

Date signed September 12, 2000

State of New Hampshire

Recording fee: \$25.00
Use black print or type.
Leave 1" margins both sides.

Form NP-3
RSA 292:7

AFFIDAVIT OF AMENDMENT OF

HUNT HOLDING CORPORATION OF NASHUA
A NEW HAMPSHIRE NONPROFIT CORPORATION

I, Christine Hallock, the undersigned, being the Secretary

(Note 1) of the above named New Hampshire nonprofit corporation, do hereby certify that a meeting was held on December 17, 2010, in Nashua, New Hampshire (Note 2), for the purpose of amending the articles of agreement and the following amendment(s) were approved by a majority vote of the corporation's Board of Directors (Note 3)

To amend ARTICLE I to change the name of the corporation to

"Hunt Senior Living".

[If more space is needed, attach additional sheet(s).]

A true record, attest: Christine Hallock Sec
(Signature)

Date signed: December 23rd 2010

- Notes:
1. Clerk, secretary or other officer.
 2. Town/city and state.
 3. Enter either "Board of Directors" or "Trustees".

DISCLAIMER: All documents filed with the Corporate Division become public records and will be available for public inspection in either tangible or electronic form.

Mail fee with DATED AND SIGNED ORIGINAL to
Street, Concord NH 03301-4989.

File a copy with Clerk of the town/city of the principle

State of New Hampshire
Form NP 3 - Affidavit of Amendment 2 Page(s)



T1100305021



December 23, 2010

Corporate Division
Department of State
107 North Main Street
Concord, NH 03301-4989

Re: Change of Non-Profit Corporate Name

To Whom It May Concern:

This letter is to inform you that Hunt Community, a New Hampshire non-profit corporation, hereby gives its consent to allow Hunt Holding Company of Nashua, another New Hampshire non-profit corporation, to change its corporate name to "Hunt Senior Living".

Thank you for your attention to this matter.

Sincerely,

Christine Hallock
President & Chief Executive Officer

CH:pp

Enclosure

