

WIGGIN AND DANA

*Counsellors at Law*

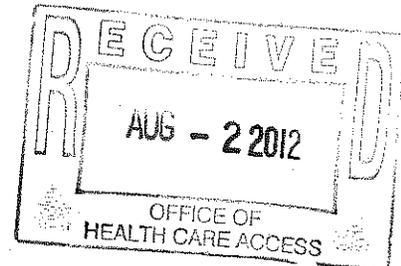
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August 1, 2012

*VIA FEDERAL EXPRESS*

Office of Health Care Access  
Department of Public Health  
410 Capitol Avenue  
MS #13HCA  
Hartford, CT 06134



Re: Connecticut Geriatric Specialty Group, Inc.

Ladies and Gentlemen:

On behalf of Connecticut Geriatric Specialty Group, Inc. ("CGSG"), and as required by §33-182bb(b) of the Connecticut General Statutes, I am enclosing for filing a copy of CGSG's Amended and Restated Certificate of Incorporation (the "Certificate").

As you will see from the Certificate, effective as of July 31, 2012, the entity formerly known as Connecticut Geriatric Specialty Group, P.C. changed its name to Connecticut Geriatric Specialty Group, Inc. and established itself as a medical foundation affiliated with Hebrew Health Care, Inc.

Please let me know if you have any questions or need further information.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Rebecca".

Rebecca A. Matthews

Enclosure

cc: David A. Houle  
Marcia Hickey

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