



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Division of Business Services

A. Ralph Mollis
Secretary of State

May 4, 2012

New England Dairy and Food Council
c/o JANE VERGNANI
192 STONY LANE
P.O. BOX 972
NORTH KINGSTOWN, RI 02852

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CORPORATIONS DIV
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Re: ENTITY NAME: New England Dairy and Food Council
ENTITY ID NUMBER: 25128

State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

Division of Business Services

148 W. River Street, Providence, RI 02904-2615

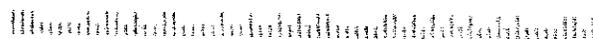


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Sincerely,

A. Ralph Mollis
Secretary of State

Division of Business Services

148 W. River Street, Providence, RI 02904-2615

Phone: 401-222-3040 - Fax: 401-222-1309 - Email: corporations@sos.ri.gov