



State of Rhode Island and Providence Plantations
Office of the Secretary of State

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Domestic Non-Profit
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000043579

2. Name of Corporation KENTCO HOLDINGS CORPORATION

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 2756 POST ROAD, SUITE 100

City or Town: WARWICK

State: RI

Zip: 02886

Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town: State: Zip: Country:

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

TO HOLD TITLE TO AND COLLECT INCOME FROM PROPERTY FOR THE BENEFIT OF
KENT COUNTY MENTAL HEALTH CENTER

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete

THE NUMBER OF DIRECTORS OF A DOMESTIC(RHODE ISLAND)CORPORATION SHALL NOT BE LESS THAN THREE(3). R.I.G.L.
7-6-23

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	DAVID S LAUTERBACH	2756 POST ROAD WARWICK, RI 02886 USA
CHAIR OF BOARD	MARK DELANEY	9 WHISPER LANE NORTH KINGSTOWN, RI 02852 USA
VICE CHAIR OF BOARD	JEAN GAVIGAN	12 DRAKE ROAD WARWICK, RI 02888 USA
TREASURER OF BOARD	CHAD BJORKLUND	49 SCENIC WAY EXETER, RI 02822 USA
SECRETARY OF BOARD	LARRY GOLDBERG	21 LANGHAM ROAD PROVIDENCE, RI 02906 USA
DIRECTOR	JEAN CALLAWAY	1202 CARLEY DRIVE COVENTRY, RI 02816 USA
DIRECTOR	DANIEL SIMPSON	1200 BALD HILL RD., SUITE 1 WARWICK, RI 02886 USA
DIRECTOR	SUSAN CHIARIELLO	188 AIRPORT ROAD WARWICK, RI 02886 USA

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

DAVID S. LAUTERBACH 2756 POST ROAD, SUITE 104 WARWICK , RI 02886

Signed this 2 Day of October, 2012 at 4:27:05 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

By DAVID S. LAUTERBACH
Signature of Officer of the Corporation

President or Vice President or Secretary or Assistant Secretary or
 Treasurer or Receiver or Trustee (check one)

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in Section 7.

Form No. 631
Revised 09/07

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State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

