1339277

ADLER POLLOCK & SHEEHAN P.C.

One Carles Plaza, 8dy door Providence, R1 02903 1335 Telefone at 401-2747200 has order brood at 351-4607 1784 (see al. Street Boson, MAY 0211 02210

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Award Colors

December 7, 2015

VIA FIRST CLASS

148 West River Street

Rhode Island Secretary of State

FILED M

DEC 0 9 2015

BY On 2528576

Providence, RI 02904-2615

Re:

Rhode Island Kosher [Identification Number 001339277]

Updated Officer and Director Information

Dear Sir or Madam:

This office represents Rhode Island Kosher ("RIK"), a Rhode Island entity with the identification number 001339277. RIK was formed on July 31, 2015 and has not yet needed to submit an annual report. Nevertheless, the company that will issue a workers' compensation insurance policy to RIK requested that RIK update the information on file with the Secretary of State to reflect the election of officers and directors since RIK's inception. Therefore, please update the listing of RIK's officers and directors with the following individuals:

Title	First Name	Middle Name	Last Name	Address
Director	Frank	G.	Halper	401 Elmgrove Avenue, Providence RI, 02906
Director	Marc	A.	Lewin	401 Elmgrove Avenue, Providence RI, 02906
Director	Steven	N.	Weiner	401 Elmgrove Avenue, Providence RI, 02906
President	Avrohom	Chaim Shaul	Gallor	401 Elmgrove Avenue, Providence RI. 02906
Treasurer	Frank	G.	Halper	401 Elmgrove Avenue, Providence RI, 02906
Secretary	Marc	A.	Lewin	401 Elmgrove Avenue, Providence RI, 02906