



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
 Office of the Secretary of State - Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **2016**

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 42741		2. Exact name of the Corporation RGH Holding Company		
3. Principal office address 5 Eddy Street		City West Warwick	State RI	Zip 02893
4. Business Phone No. 401-821-8484		5. State of Incorporation Rhode Island		
6. Brief description of the character of business conducted in Rhode Island embalming, direction and furnishing of services for deceased human beings, funeral home				
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
President Name R. George Henault		Vice-President Name Elizabeth Henault		
Street Address 5 Eddy Street		Street Address 5 Eddy Street		
City West Warwick	State RI	Zip 02893	City West Warwick	Zip 02893
Secretary Name Elizabeth Henault		Treasurer Name R. George Henault		
Street Address 5 Eddy Street		Street Address 5 Eddy Street		
City West Warwick	State RI	Zip 02893	City West Warwick	Zip 02893
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
Director Name R. George Henault		Director Name Elizabeth Henault		
Street Address 5 Eddy Street		Street Address 5 Eddy Street		
City West Warwick	State RI	Zip 02893	City West Warwick	Zip 02893
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	Zip
9. SHARES AUTHORIZED		10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.		NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
		100	common	none

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 SECRETARY OF STATE
 CORPORATIONS DIV
 2016 FEB 16 11:45

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date _____

Check No _____

By: _____

FOR SECRETARY OF STATE USE ONLY

FILED

FEB 16 2016

By 267650

A.A.

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

R. George Henault 2/11/16
 Signature of Authorized Representative Date

R. George Henault
 Print or Type Name of Authorized Representative