

Filing fee: \$50.00
License fee: \$15.00 minimum
(Section 7-1.1-124)

APPLICATION FOR
CERTIFICATE OF AUTHORITY
OF

KAYEM Foods, Inc.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

FIRST: The name of the corporation is
KAYEM Foods, Inc.

SECOND: The name which it elects to use in Rhode Island is
KAYEM Foods, Inc.

(If the name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Rhode Island;)

THIRD: It is incorporated under the laws of Massachusetts

FOURTH: The date of its incorporation is Sept. 18, 1947 and the period of its duration is perpetual

FIFTH: The address of its principal office in the state or country under the laws of which it is incorporated is 75 Arlington St., Chelsea, MA.

SIXTH: The address of its proposed registered office in Rhode Island is 123 Dyer Street, Providence, R. I. 02903 and the name of its proposed registered agent in Rhode Island at that address is C T CORPORATION SYSTEM

SEVENTH: The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are

Manufacture, sale and distribution of processed meat and other food products.

To engage in any lawful act or activity permitted.

EIGHTH: The names and respective addresses of its directors and officers are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
See Attached Rider	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

NINTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
11,000	Common	---	No Par
10,000	Preferred	---	No Par

TENTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
4,125	Common	---	No Par
1,372	Preferred	---	No Par

ELEVENTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 3,625,929.

TWELFTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ -0-

THIRTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 60,000,000.

FOURTEENTH: An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ 723,000.

FIFTEENTH: This Application is accompanied by a copy of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated _____, 19_____

KAYEM Foods, Inc.
[Exact Corporate Name of Corporation Making Application]

By Anthony C. Monkiewicz
Anthony C. Monkiewicz Its President
and Stephan Monkiewicz
Stephan Monkiewicz Its Clerk/ Secretary

STATE OF Massachusetts }
COUNTY OF Suffolk } Sc.

At Chelsea, MA. in said County on the 22nd day
of December 1987, before me personally appeared
Anthony C. Monkiewicz, who being by me first duly sworn, declared that
he is the President of KAYEM Foods, Inc.,
that he signed the foregoing document as such President of the
corporation, and that the statements therein contained are true.

[Signature]
Notary Public

(NOTARIAL SEAL)

my commission expires
1/30/1992

✓ 45555!

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CF65 65.00
CHEK 65.00
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November 20, 1987

KAYEM Foods, Inc.

OFFICERS:

Anthony C. Monkiewicz, President
32 Batchelder Park
Wenham, MA 01984

Romuald F. Monkiewicz, Vice President
20 Ingleside Avenue
Chelsea, MA 02150

William G. Colcord, Treasurer
103 Parker Road
Chelmsford, MA 01824

Harry Thomasian, Asst. Treasurer
5 Bruce Street
Burlington, MA 01803

Stephan Monkiewicz, Clerk/Secretary
15 Williams Road
North Reading, MA 01864

BOARD OF DIRECTORS:

Anthony C. Monkiewicz
32 Batchelder Park
Wenham, MA 01984

Walter Z. Monkiewicz
427 Lowell Street
Lynnfield, MA 01940

Romuald F. Monkiewicz
20 Engleside Avenue
Chelsea, MA 02150

Edward F. Hammond
P. O. Box 53
Milton Mills, N. H. 03852

William G. Colcord
103 Parker Road
Chelmsford, MA 01824

Harry Thomasian
5 Bruce Street
Burlington, MA 01803

Michael Monkiewicz
18 Temple Road
Lynnfield, MA 01940

Frank V. Monkiewicz
P. O. Box 78
Milton Mills, N. H. 03852

Stephan Monkiewicz
15 Williams Road
North Reading, MA 01864

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CORPORATION

THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF AMENDMENT

(General Laws, Chapter 156B, Section 72)

I hereby approve the within articles of amendment
and, the filing fee in the amount of \$ 75.⁰⁰
having been paid, said articles are deemed to have
been filed with me this *And*
day of *December* , 1987.

Michael Joseph Connolly

MICHAEL JOSEPH CONNOLLY
Secretary of State

MEMBERSHIP TO USE BY CORPORATION
TO BE FILLED IN BY CORPORATION
PHOTO COPY OF AMENDMENT TO BE SENT
David L. Taylor, Esquire
Adams & Blinn
Thorndike Street
Cambridge, MA 02141
Telephone (617) 577-9700

A TRUE COPY ATTEST
Michael Joseph Connolly
MICHAEL JOSEPH CONNOLLY
SECRETARY OF STATE
DATE *12/29/87* CLERK *UK*

Copy Mailed