State of Rhode Island and Providence Plantations Fee: \$20.00
Office of the Secretary of State
Division Of Business Services
148 W. River Street Providence RI 02904-2615
(401) 222-3040
Non-Profit Corporation Annual Report Filing Period: June 1 - June 30
In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.
ANNUAL REPORT YEAR: 2020
1. Corporate ID No. 000027483
2. Name of Corporation Kentco Properties, Inc.
3. State of Incorporation
State: <u>RI</u>
ARTICLE III
Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of activity in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification <u>click here.</u>
NAICS Code
531110
4. Corporate Address in Rhode Island
No. and Street: 2756 POST ROAD, SUITE 104
City or Town: <u>WARWICK</u> State: RI Zip: <u>02886</u> Country: USA
5. Foreign Corporation. Enter Principal Office Address
No. and Street: <u>3288 POST ROAD</u>
City or Town: <u>WARWICK</u> State: <u>RI</u> Zip: <u>02886</u> Country: <u>UNI</u>
6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island
TO HOLD REAL PROPERTY FOR KENT COUNTY MENTAL HEALTH CENTER, INC.
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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT/CEO	DANIEL KUBAS-MEYER	2756 POST ROAD WARWICK, RI 02886 USA
TREASURER	MARK DELANEY	138 BRIGADE DRIVE SAUNDERSTOWN, RI 02852 USA
DIRECTOR	FRED REIINHARDT	2669 POST ROAD WARWICK, RI 02886 USA
DIRECTOR	MICHAEL RASPALLO	22 MAYFIELD STREET GREENVILLE, RI 02828 USA
DIRECTOR	JENNIFER WHEELEHON	3288 POST 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

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver, or Trustee.

Signed this 30 Day of June, 2020 at 9:12:04 AM by the authorized person. *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 company, 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 <u>DEBRA CARROLL</u> Signature of Authorized Person

Form No. 631 Revised 09/07

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