CHELO'BEEF HEARTH

1330 MINERAL SPRING AVE. NORTH PROVIDENCE, R.J. 02904

Telephone 401-724-7777 Fax 401-728-1951

SECRETARY OF STATE CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, R. I. 02903

ATTENTION: SANDY WILLIAMS

Dear Ms Williams:

The above address of 1330 Mineral Spring Avenue, North Providence Rhode Island 02904 is a deliverable address mail was returned to your office in error. The following corporations were affected Chelo's Steak House Inc., Chelo's of Warwick, Inc. Chelo's of Woonsocket Inc. Chelo Beef Hearth of Cranston, Inc., Beef Hearth Inc., and Chelo Realty, Inc.

Please accept this letter as notification that this address is correct. Thank you for your help with this matter.

Louis J. Chelo Agent

Louis J. Shelo

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By 91851