

Filing Fee: \$1000.00

ID Number: _____



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

FILED

AUG 29 2008

By AMF
66935
11:20

LIMITED LIABILITY PARTNERSHIP

**NOTICE OF
FOREIGN REGISTERED LIMITED LIABILITY PARTNERSHIP**

Pursuant to the provisions of Section 7-12-59 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign Registered Limited Liability Partnership hereby submits notice of its intent to transact business in the state of Rhode Island and for that purpose makes the following statement:

1. The name of the foreign Registered Limited Liability Partnership is:
Appalachian Pipeline Contractors, LLP

(The name must include the words "registered limited liability partnership" or the abbreviation "L.L.P." or "LLP" or such other similar words or abbreviations as may be required or authorized by the laws of the state where the partnership is registered, as the last words or letters of its name.)

2. The jurisdiction, the laws of which govern its partnership agreement and under which it is registered as a Limited Liability Partnership, is:
Tennessee

3. The address of its principal office is:
170-D East Main St, PMB 280

Hendersonville, TN

4. If the partnership's principal office is not located in this state, the address of a registered office and the name and address of a registered agent for service of process in the state of Rhode Island which the partnership shall be required to maintain:

National Registered Agents, Inc.

222 Jefferson Boulevard, Suite 200, Warwick, RI 02888

5. The names and addresses of all resident partners in this state:

Name	Residence Address
_____	_____
_____	_____
_____	_____
_____	_____

(If more space is required, please list on separate attachment)

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6. A brief statement of the business in which the partnership is engaged:

Pipeline Construction, SIC 1623, NAICS 237120

Appalachian Pipeline Contractors, LLP constructs large diameter gas, oil and other liquids steel pipeline for the gas and oil transmission industry.

7. Any other information that the partnership determines to include:

8. The partnership is a Registered Limited Liability Partnership.

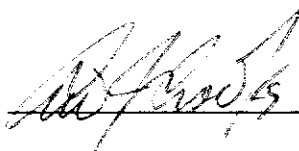
Under penalty of perjury, I/we declare and affirm that I/we have examined this Notice of Foreign Registered Limited Liability Partnership, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: August 26, 2008

Appalachian Pipeline Contractors, LLP

Print Exact Name of Registered Limited Liability Partnership

By:



By:

By:

By:

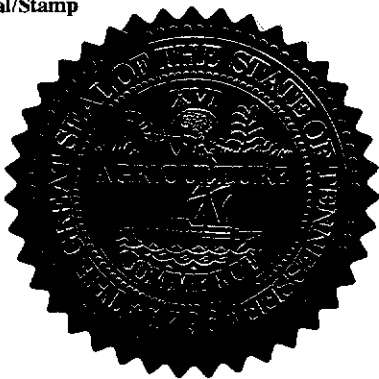
APOSTILLE

(Convention de La Haye du 5 octobre 1961)

- 1. Country: *United States of America*
- 2. This public document has been signed by RILEY C. DARNELL
- 3. acting in the capacity of SECRETARY OF STATE, STATE OF TENNESSEE
- 4. bears the seal/stamp of THE GREAT SEAL OF THE STATE OF TENNESSEE

Certified

- 5. at *Nashville, Tennessee*
- 6. the Monday, August 25, 2008
- 7. by RILEY C. DARNELL, SECRETARY OF STATE, STATE OF TENNESSEE
- 8. No. 08-10154
- 9. Seal/Stamp



- 10. Signature Riley C. Darnell

SECRETARY OF STATE
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, TN 37243

DATE: 08/22/2008
REQUEST NUMBER: 08235100
TELEPHONE CONTACT: (615) 741-6488
FILE DATE/TIME: 11/25/2003
EFFECTIVE DATE/TIME: PERPETUAL
CONTROL NUMBER: LLP0419
JURISDICTION: TENNESSEE

TO:

ANDREW J CROOKS
170-D EAST MAIN ST
PMB 280
HENDERSONVILLE, TN 37075

CERTIFICATE OF EXISTENCE

I, RILEY C. DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY
CERTIFY THAT THE STATEMENT OF PARTNERSHIP OF

“APPALACHIAN PIPELINE CONTRACTORS, LP, LLP”

A LIMITED LIABILITY PARTNERSHIP REGISTERED IN THE JURISDICTION SET FORTH ABOVE,
IS REGISTERED TO TRANSACT BUSINESS IN THIS STATE.



SS-4458

RILEY C. DARNELL
SECRETARY OF STATE



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

