

A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street Providence, RI 02904-2615 401.222,3040

## LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2008

Filing Period: September 1 - November 1 - Filing Fee: \$50.00\* - THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

\* In accordance with R.I.G.L. 7-16-66 (d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66 (bere)) is subject to a penalty fee of \$25,00.

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400404		name of the limited liability company					
		ex, LLC					
3. State of Formation Rhode Island  4. Brief description of the character Utility Construction Co			ch is actually conducted in Rhode	Island			
5. Principal office address 245 Waterman Street, Suite 500				City Providence	State Rhode Island	<i>Zip</i> 02906	
,				1		102300	
	SS OF L	IMITED LIABILITY	COMPANY AND NAME	OR TITLE OF CONTACT I	PERSON:		
Contact Name Michael A. Solitro			Contact Title				
				Operating Manager			
Street Address				City	State	Zip	
245 Waterman Street, Suite 500				Providence	Rhode Island	02906	
	RESS OF			LITY COMPANY, IF APPLIACHMENTS ("X" BOX FOR		T MEMBERS	
Manager Name			Manayer Name				
Michael A. Solitro				:			
Street Address				Street Address			
245 Waterman Str	eet, Su	ite 500		•			
City		State	Zip	Сиу	State	Ζip	
Providence		Rhode Island	02906				
Manager Name				Manager Name			
Street Address				Street Address			
City		State	Zip	СИу	State	Zip	
8. RESIDENT AGENT This information is cu			I of the Secretary of State.	: Changes require filing of Fo	rm 642 - R.I.G.L. 7-16-11		

This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (h).

122481

File Date	FILED
Check No.	NOV 03 2008
Ву:	By 13207
F	OR SECRETARY OF STATE USE ONLY

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.

ten I at

9/29/08

Signature of Authorized Person

Michael A. Solitro

Print or Type Name of Authorized Person