

State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

A. Ralph Mollis

Secretary of State

December 18, 2008

Anemos Energie Company c/o JOSHUA J. FELISE 896 FISH ROAD TIVERTON, RI 02720

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SECRETARY OF STATE OF CORPORATIONS DIV

> State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State Corporations Division

148 W. River Street, Providence, RI 02904-2615

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As the department of state charged with corporate recordkeeping, my office is committed to giving Rhode Islanders access to up-to-date and accurate information. Thank you for being our partner in that endeavor.

Sincerely,

A. Ralph Mollis Secretary of State

Corporations Division