



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

A. Ralph Mollis
Secretary of State

December 18, 2008

AIR MASTERS HVAC SERVICES OF NEW ENGLAND, INC.
c/o FIRST BRISTOL CORP.
171 SERVICE ROAD
WARWICK, RI 02886

Dear Business Partner:

319274

2009 JAN -5 AM 10:55

RECEIVED
SECRETARY OF STATE
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

PRESORT
FIRST CLASS



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XX12-20-2008 BROCKTON MA 023

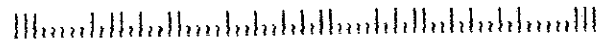
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As the Department of State charged with corporate recordkeeping, my office is committed to giving Rhode Islanders access to up-to-date and accurate information. Thank you for being our partner in that endeavor.

Sincerely,

A. Ralph Mollis

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Secretary of State

Corporations Division

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

Phone: 401-222-3040 - Fax: 401-222-1309 - Email: corporations@sec.state.ri.us