

FOR SECRETARY OF STATE USE ONLY

A. Ralph Mollis, Secretary of Stat Corporations Divisio. 148 W. River Stree Providence, RI 02904-261

I. Corporate ID No. 146053		2 Name of Corporation DK POWER, INC.				
Street Address Principal Business Office 224 MANOMET POINT ROAD		PLYMOUTH	State MA	^{Zip} 02360		
Business Phone No. (410)265-2930 5. State of Incorporation RHODE ISLAND				•		
5. Brief Description of the Cha ELECTRICAL CONTE		cted in Rhode Island				
7. NAMES AND ADDRI	ESSES OF THE OFF	CERS: ("X" BOX FOR ATTA	CHMENT) FILL IN	SPACES BEFORE USING	ATTACHMENTS	
President Name			Vice President Name		•	
DAVID M. GLAUDE			KEVIN R. GLAUDE			
Street Address 224 MANOMET POINT ROAD			Street Address 3 THRUSH AVENUE			
City	State	Zip	Gty DEVMONTH	State NAA	^{Z(p} 02360	
PLYMOUTH	MA	02360	PLYMOUTH	MA	102360	
Recretary Name KEVIN R. GLAUDE			Treasurer Name KEVIN R. GLAUDE			
Street Address 3 THRUSH AVENUE			Street Address 3 THRUSH AVENUE			
						Сиу PLYMOUTH
B. NAMES AND ADDR	ESSES OF THE DIRI	ECTORS: ("X" BOX FOR ATI	ACHMENT) 🗍 FILL II	N SPACES BEFORE USING	G ATTACHMENTS	
Director Name	_		Director Name	-		
DAVID M. GLAUDE			KEVIN R. GLAUDE			
street Address 224 MANOMET POINT ROAD			3 THRUSH AVENUE			
224 MANOMET FO	State	Zip	City	State	Zip	
PLYMOUTH	MA	02360	PLYMOUTH	MA	02360	
Director Name			Director Name			
Sireet Address			Street Address			
Сіту	State	Zip	City	State	Zip	
				(4vv nov non 1771 CV	CARCELET .	
). SHARES AUTHORIZ	ZED			("X" BOX FOR ATTACE ECTION MUST BE COMPLETED	IMENI)	
			Number of Shares	Class/Series	Par Value	
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of			1500	COMMON	NO PAR	
instruction sheet.	e an additional ming	. Dec section 7 of	1500	COMMON	107711	
This report must be exe	ecuted on behalf of t	he corporation by an authorize the corporation by the receiver	ed representative. If the o	corporation is in the hands	s of a receiver or trustee,	
inis report must be exe	cuted on behalf of the	le corporation by the receiver	or trustee.			
			Under penalty of including any acc	perjury, I declare and affirm to propagation of the period	that I have examined this reputements, and that all statem	
			contained herein	are true and destrect.	1 1.0	
File Date	12-09		X hui	J-Maude	2/10/07	