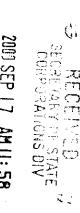
State of Rhode Island and Providence Plantations Office of the Secretary of State Corporations Division 148 West River Street Providence, RI 02904-2615



To Whom It May Concern:

I recently received a reminder that a 2009 Annual Report is now due for an entity named Resource Maintenance LLC that I am listed as an agent for. I am unfamiliar with this business and have nothing to do with it. I believe, however, that this business belongs to a tenant, Ronald Ingram, who resides at 1017 Charles Street in North Providence. I am unaware that I was listed as an agent on the Application for Registration and believe this may have been an error on Mr. Ingram's part.

Listed below is the entity name and identification number. Please remove me as an agent. As I previously stated, I have nothing to do with this business and never did.

ENTITY NAME: Resource Maintenance LLC

ENTITY ID #: 443187

If any additional information is needed, please contact me at 401-722-2624.

Sincerely,

Ralph DeMarco, Jr.



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

A. Ralph Mollis

Secretary of State

9

September 17, 2009

Resource Maintenance LLC PO Box 330 Mineral Wells, WV 26150

Corporations Division

Business Section

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

Business Information Center

Phone: 401-222-2185 Fax: 401-222-1309 businessinfo@sec.state.ri.us

Notary & Trademark Sections

Phone: 401-222-1487 Fax: 401-222-3879 notaries@sec.state.ri.us trademarks@sec.state.ri.us

UCC Section

Phone: 401-222-3040 Fax: 401-222-3879 ucc@sec.state.ri.us

148 W. River Street Providence, RI 02904-2615 RE: Resource Maintenance LLC Corporation ID # 443187

Dear Sir or Madam:

A notice for the 2009 annual report was mailed to the Registered Agent at the address listed on the Application for Registration for the above-mentioned entity (Ralph DeMarco 1017 Charles Street North Providence, RI 02904). Mr. DeMarco contacted us and stated that he has not worked for the firm and has not consented to his appointment as Registered Agent.

Therefore, this division is extending to the limited liability company a ten-day grace period in order for the entity to return for filing the enclosed form "Change of Registered Agent/Registered Office or Both", removing Mr. DeMarco as the entity's registered agent and appointing a new agent. A signature from an authorized person is required on the form as well as the \$20.00 filing fee.

In the event that Resource Maintenance LLC fails to comply within the stated ten-day period, this division will issue a Revocation Notice pursuant to Section 7-16-11 of the General Laws of the State of Rhode Island, as amended.

Please contact me if you have any questions.

Sincerely,

CORPORATIONS DIVISION

Kathayn McCaughay

Kathryn McCaughey Assistant to the Director

Enc.



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

A. Ralph Mollis

Secretary of State

September 17, 2009

Corporations Division

Business Section

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

Business Information Center

Phone: 401-222-2185 Fax: 401-222-1309 businessinfo@sec.state.ri.us

Notary & Trademark Sections

Phone: 401-222-1487 Fax: 401-222-3879 notaries@sec.state.ri.us trademarks@sec.state.ri.us

UCC Section

Phone: 401-222-3040 Fax: 401-222-3879 ucc@sec.state.ri.us

148 W. River Street Providence, RI 02904-2615 Ronald Ingram 1017 Charles Street North Providence, RI 02904

RE: Resource Maintenance LLC
Corporation ID # 443187

Dear Sir:

A notice for the 2009 annual report was mailed to the Registered Agent at the address listed on the Application for Registration for the above-mentioned entity (Ralph DeMarco 1017 Charles Street North Providence, RI 02904). Mr. DeMarco contacted us and stated that he has not worked for the firm and has not consented to his appointment as Registered Agent.

Therefore, this division is extending to the limited liability company a ten-day grace period in order for the entity to return for filing the enclosed form "Change of Registered Agent/Registered Office or Both", removing Mr. DeMarco as the entity's registered agent and appointing a new agent. A signature from an authorized person is required on the form as well as the \$20.00 filing fee.

In the event that Resource Maintenance LLC fails to comply within the stated ten-day period, this division will issue a Revocation Notice pursuant to Section 7-16-11 of the General Laws of the State of Rhode Island, as amended.

Please contact me if you have any questions.

Sincerely,

CORPORATIONS DIVISION

Kathaya McCaughay

Kathryn McCaughey Assistant to the Director

Enc.