

September 15, 2009

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

2009 SEP 17 AM 11:58

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV

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



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

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

Ronald Ingram
1017 Charles Street
North Providence, RI 02904

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Assistant to the Director

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