



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

February 15, 2010

Signature Construction Services International, LLC
52 Pomfret Street
Putnam, CT 06260

RE: Entity ID # 386758
Signature Construction Services International, LLC

Dear Sir or Madam:

The Division of Business Services of the Office of the Secretary of State has determined that a misrepresentation of material facts has been set forth in two documents that were filed with this office for the above-named entity. The documents referred to are the Articles of Registration, which were filed on May 12, 2008, and a Change of Resident Agent form, which was filed on September 17, 2009. Both filings appointed a resident agent and/or resident office without consent.

On September 1, 2009 this office received a letter from the individual that resides at the resident office listed on the Articles of Registration stating that he/she had never consented to have his/her address used as the resident office. The Division of Business Services then informed the entity of this complaint in a letter dated September 4, 2009, which was mailed to the principal office of record.

A Change of Resident form was filed by the entity on September 17, 2009. On February 12, 2010 this office received a complaint from the individual listed as agent on the afore-mentioned filing indicating that he/she had never consented, nor had any knowledge as to their appointment as resident agent for the entity.

It appears that Robert L. Saunders executed both documents under the pains and penalties of perjury.

Pursuant to the provisions set forth in Section 7-16-41(7) of the General Laws of the State of Rhode Island, the Application for Registration of the above named entity will be revoked after 60 days from the date of this notice for the misrepresentation of a material matter.

If you have any questions, or if we can be of any assistance, please do not hesitate to call the Division of Business Services at (401) 222-3040.

Sincerely,

A. Ralph Mollis
Secretary of State