State of Rhode Island and Providence Plantations

Office of the Secretary of State / Division of Business Services

A. Ralph Mollis
Secretary of State

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August 19, 2010

AMT Holdings LLC
c/o KEVIN M. DALEY
1 MIDWAY PLACE, SUITE 1
CRANSTON, RI 02920

ENTITY NAME: **AMT Holdings LLC**
ENTITY ID: **139598**

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State of Rhode Island and Providence Plantations
A. Ralph Mollis
Secretary of State
Corporations Division
148 W. River Street, Providence, RI 02904-2615

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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

Division of Business Services
148 W. River Street, Providence, RI 02904-2615
Phone: 401-222-3040 - Fax: 401-222-1309 – Email: corporations@sos.ri.gov