

ASSUNTA S. MARINO  
328 ANGELL ROAD  
LINCOLN, RI 02865

2011 APR - 8 AM 10:15  
RECEIVED  
SECRETARY OF STATE  
OFFICE OF THE CLERK

April 7, 2011

RI Secretary of State  
148 West River Street  
Providence, RI 02904-2615

RE: NORTHEASTERN ELECTRIC CO., INC. - ID #000017821

Dear Sir or Madam,

I, Assunta S. Marino, hereby resign as registered agent of Northeastern Electric Co., Inc. effective immediately.

Thank you for your attention to this matter.

Sincerely,

  
Assunta S. Marino



## State of Rhode Island and Providence Plantations

*Office of the Secretary of State / Division of Business Services*

**A. Ralph Mollis**

*Secretary of State*

April 8, 2011

NORTHEASTERN ELECTRIC CO., INC.  
401 Main Street, 16th Floor  
Peoria, IL 61602

RE: Corporate ID# 17821  
NORTHEASTERN ELECTRIC CO., INC.

Dear Sir or Madam:

This is to notify you that this office received on April 8, 2011 the resignation of Assunta S. Marino as Registered Agent of the above-named corporation, a copy of which is enclosed. Sections 7-1.2-502, 7-1.2-1409, 7-6-13 and 7-6-78 of the General Laws of the State of Rhode Island state that "the appointment of the agent shall terminate upon the expiration of thirty (30) days after receipt of the notice by the secretary of state."

Pursuant to the provisions set forth in Sections 7-1.2-501, 7-1.2-1408, 7-6-12 and 7-6-77 of the General Laws of the State of Rhode Island, "each corporation shall have and continuously maintain in this state" a registered agent. In order to ensure that your authority to conduct business will remain intact, please file a Change of Registered Agent form with this office.

To file a Change of Registered Agent form online using Visa, MasterCard or American Express, visit [www.sos.ri.gov](http://www.sos.ri.gov) and click on the "File Business Forms" link under the Business Services heading. If you do not have a CID and PIN or have forgotten your CID and/or PIN, please contact us at [corp\\_pin@sos.ri.gov](mailto:corp_pin@sos.ri.gov).

If you prefer to use cash or check, visit [www.sos.ri.gov](http://www.sos.ri.gov) and click on the "File Business Forms" link under the Business Services heading to download a form. You can mail the form to us with your payment or visit our office to file in person. Of course, we will provide a hardcopy of the Change of Agent form upon request.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese  
Manager of Data and Information Services  
Division of Business Services

enc.

### *Division of Business Services*

#### **Business Section**

Phone: 401-222-3040  
Fax: 401-222-1309  
[corporations@sos.ri.gov](mailto:corporations@sos.ri.gov)

#### **First Stop Business Information Center**

Phone: 401-222-2185  
Fax: 401-222-1309  
[businessinfo@sos.ri.gov](mailto:businessinfo@sos.ri.gov)

#### **Notary & Trademark Sections**

Phone: 401-222-3040  
Fax: 401-222-1309  
[notaries@sos.ri.gov](mailto:notaries@sos.ri.gov)  
[trademarks@sos.ri.gov](mailto:trademarks@sos.ri.gov)

#### **UCC Section**

Phone: 401-222-3040  
Fax: 401-222-1309  
[ucc@sos.ri.gov](mailto:ucc@sos.ri.gov)

#### **Apostilles & Authentications**

Phone: 401-222-1487  
Fax: 401-222-1309  
[corporations@sos.ri.gov](mailto:corporations@sos.ri.gov)

#### **Administrative Offices:**

State House, Room 217,  
Providence, RI 02903  
Phone: 401-222-2357  
Fax: 401-222-1356  
[www.sos.ri.gov](http://www.sos.ri.gov)