



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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SECRETARY OF STATE  
CORPORATIONS DIV  
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December 14, 2011

MILLS CONSTRUCTION CORPORATION, INC.  
c/o JOSEPH COLAVECCHIO  
1570 PLAINFIELD PIKE  
CRANSTON, RI 02920

Re: ENTITY NAME: **MILLS CONSTRUCTION CORPORATION, INC.**  
ENTITY ID NUMBER: **164493**



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

Division of Business Services

148 W. River Street, Providence, RI 02904-2615



BY D/S AUTH 1000 MAILED 09301 12/23/2011

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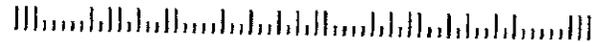
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