

ACCARDO LAW OFFICES

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LEONARD ACCARDO, JR.
ERICKA L. LEVESQUE*

of counsel:
RALPH J. LIBSOHN+

128655

March 16, 2012

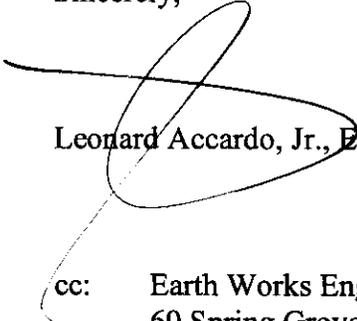
Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

Re: Earth Works Engineering, Inc.

To Whom It May Concern:

Per the request of Kevin Bartlett, President of Earth Works Engineering, Inc., I, Leonard Accardo, Jr., Esq. hereby resign as Registered Agent for Earth Works Engineering, Inc. effective immediately.

Sincerely,


Leonard Accardo, Jr., Esq.

cc: Earth Works Engineering, Inc.
69 Spring Grove Road
Chepachet, RI 02814
Identification Number: 000128655

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2012 MAR 21 AM 10:34

* Also admitted in MA
+ Only admitted in NY



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Division of Business Services

A. Ralph Mollis

Secretary of State

March 21, 2012

Earth Works Engineering, Inc.
69 Spring Grove Road
Chepachet, RI 02814

RE: Entity ID# 128655
Earth Works Engineering, Inc.

Dear Sir or Madam:

This is to notify you that this office received on March 21, 2012 the resignation of Leonard Accardo, Jr. Esq. 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/business. 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

If you prefer to use cash or check, visit www.sos.ri.gov/business 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

First Stop Business Information Center

Phone: 401-222-2185
Fax: 401-222-1309
businessinfo@sos.ri.gov

Notary & Trademark Sections

Phone: 401-222-3040
Fax: 401-222-1309
notaries@sos.ri.gov
trademarks@sos.ri.gov

UCC Section

Phone: 401-222-3040
Fax: 401-222-1309
ucc@sos.ri.gov

Apostilles & Authentications

Phone: 401-222-1487
Fax: 401-222-1309
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