

Filing Fee: \$50.00

ID Number: 165363



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

2014 MAY 16 AM 11:10
SECRETARY OF STATE
CORPORATIONS DIV

BUSINESS CORPORATION

CERTIFICATE OF CORRECTION

Pursuant to the provisions of Section 7-1.2-105 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation hereby submits the following Certificate of Correction:

- 1. The name of the corporation is: Ecologic Spray Foam Insulation, Inc.
2. The document to be corrected is 2014 Annual Report
3. The document being corrected was originally filed on January 13, 2014
4. Specify the inaccurate record of the corporate action or the defective or erroneous execution, seal or acknowledgement: corporate office holders address
5. The corrected portion of the document states as follows: 23 Hurst Lane, Tiverton, RI 02878
6. The document attached to this certificate is the corrected document.
7. This Certificate of Correction shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing

Under penalty of perjury, I declare and affirm that I have examined this Certificate of Correction, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: May 6, 2014

FILED

MAY 16 2014

BY CH 224329

11:10

Signature of Authorized Officer of the Corporation
Josh S. Peters, President
Type or Print Name of Authorized Officer



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
 Office of the Secretary of State - Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **2014**

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 165363		2. Exact name of the Corporation Ecologic Spray Foam Insulation, Inc.			
3. Principal office address 23 Hurst Lane		City Tiverton	State RI	Zip 02878	
4. Business Phone No. 401-383-1589		5. State of Incorporation Rhode Island			
6. Brief description of the character of business conducted in Rhode Island Installation of insulation and other lawful business					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
President Name John S. Peters		Vice-President Name Thomas J. Kelly			
Street Address 23 Hurst Lane		Street Address 23 Hurst Lane			
City Tiverton	State RI	Zip 02878	City Tiverton	State RI	Zip 02878
Secretary Name John S. Peters		Treasurer Name Thomas J. Kelly			
Street Address 23 Hurst Lane		Street Address 23 Hurst Lane			
City Tiverton	State RI	Zip 02878	City Tiverton	State RI	Zip 02878
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			200	common	none

2014 MAY 16 AM 11:10
 DEPARTMENT OF STATE
 CORPORATIONS DIV

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

FILED
 MAY 16 2014
 BY 224329 11:10
 Signature of Authorized Representative: John S. Peters Date: 5/6/14



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

