



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Division of Business Services

A. Ralph Mollis
Secretary of State

December 2, 2014

REMI Installs Inc
c/o KEN HART — 1099 Sub CONTRACTOR
14 SPRING HILL DR
JOHNSTON, RI 02919

I AM JUST A SUB CONTRACTOR FOR REMI
AND AM NO LONGER EMPLOYED BY THEM
ALL CORRESPONDENTS GO TO
ALICE PETERSON C/O REMI INSTALLS
P.O. Box 71
MOUNTAIN HOMES, TN 37684

Re: ENTITY NAME: **REMI Installs Inc**
ENTITY ID NUMBER: **889744**

Dear Business Partner:

This is a reminder that your **2015** Annual Report will soon be due. State law requires you to file an Annual Report along with the \$50 filing fee with my office between January 1 and March 1. As Secretary of State, my goal is to help businesses grow. There are two easy ways to file:

To file an Annual Report online using Visa, MasterCard, American Express or Discover, visit www.sos.ri.gov/business. In order to file online, you must use the following unique Customer Identification Number (CID) and Pin Number. Please keep them in a secure place.

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 of \$50 or visit our office to file in person. Checks or money orders are to be made payable to "Secretary of State". Of course, we will provide a hardcopy of the Annual Report form upon request.

This is the only reminder you will receive. Failure to file may result in the revocation of your Certificate of Incorporation or Certificate of Authority. In accordance with state law, business corporations that fail to file an Annual Report by March 31, 2015 are subject to a penalty fee of \$25.

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
Secretary of State

2014 DEC 16 AM 11:03
DEPARTMENT OF STATE
SECRETARY OF STATE
CORPORATIONS DIV



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Division of Business Services

A. Ralph Mollis

Secretary of State

December 19, 2014

REMI Installs Inc.
c/o ALICE PETERSON
P.O. BOX 71
MOUNTAIN HOMES, TN 37684

RE: Entity ID# 889744
REMI Installs Inc.

Dear Sir or Madam:

This is to notify you that this office received on December 16, 2014 the resignation of Ken Hart 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, American Express or Discover, visit www.sos.ri.gov/business. If you do not have a CID and PIN or have forgotten your CID and/or PIN, please e-mail 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