Filing Fee: \$75.00



R1091 - 05/24/2012 Wolters Kluwer Online

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

LIMITED LIABILITY COMPANY

SECRETION OF STATE STATE OF ST

CERTIFICATE OF CANCELLATION OF REGISTRATION OF FOREIGN LIMITED LIABILITY COMPANY

Pursuant to the provisions of Section 7-16-53 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign limited liability company hereby cancels its registration to transact business in the State of Rhode Island, and for that purpose submits the following statement:

–	The name of the limited liability company is: RES Earth and Cable, LLC
2.	It is organized under the laws of Delaware
3.	It is not transacting business in the state of Rhode Island.
4.	It hereby surrenders its authority to transact business in the state of Rhode Island.
5.	It confirms the authority of the Secretary of State of the State of Rhode Island to accept service of process with respect to claims for relief or causes of action arising out of the transaction of business in Rhode Island.
6.	The post office address to which the Secretary of State may mail a copy of any process against the limited liability company that may be served on him or her is:
	11101 W. 120th Avenue, Suite 400
7.	The date this Certificate of Cancellation is to become effective, if later than the date of filing, is: (not prior to, nor more than 30 days after, the filing of this Certificate of Cancellation)
Da	Under penalty of perjury, I declare and affirm that I have examined this Certificate of Cancellation of Registration and that all statements contained herein are true and correct. RES Earth and Cable, LLC Print Exact Name of Limited Liability Company
	MINO. 452 vised: 05/12 JUL 0 7 2016 By Signature of Authorized Person 3:27



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS DEPARTMENT OF ADMINISTRATION DIVISION OF TAXATION ONE CAPITOL HILL PROVIDENCE, RI 02908

KIM HEDGES, PARALEGAL RES EARTH AND CABLE LLC 11101 W 120TH AVE STE 400 BROOMFIELD, CO 80021-3436 SECRETARY OF STATE
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LETTER OF GOOD STANDING

It appears from our records that RES EARTH AND CABLE LLC has filed all the required returns due for this letter of good standing and paid all known tax liabilities as of this date. RES EARTH AND CABLE LLC is in good standing with the Rhode Island Division of Taxation as of 06/29/2016. This letter of good standing is expressly conditional and may be based upon unaudited returns, subject to future audit.

This Letter of Good Standing does not cover any violation of chapter 20 of Title 44 that has occurred within the last thirty (30) days and any resulting assessments and/or license suspension which have not yet issued from the Division for such violation(s). Any subsequent application for a license or permit may be denied in accordance with R.I. Gen. Laws § 44-20-4.1.

This letter is issued pursuant to the request of the above named corporation for the purpose of:

CANCELLATION

This letter of good standing is valid <u>only</u> for the specific reason listed above, and is not valid for any other reason(s).

Very truly yours,

Neena Savage
Acting Tax Administrator

FILED

JUL 0 7 2016

Cheri O'Connor

Supervising Revenue Officer Compliance and Collections

BY_

272135271:11459462 DLN: 1387233001