



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

January 23, 2017

ELLINGO CONSTRUCTIONS INC.
c/o SECRETARY OF STATE
148 WEST RIVER STREET
PROVIDENCE

RE: Entity ID # 1666121
ELLINGO CONSTRUCTIONS INC.

Dear Sir or Madam:

The Division of Business Services of the Office of the Secretary of State has determined that there has been a misrepresentation made in the Articles of Incorporation for the above-named entity that were filed in this office on August 28, 2016. This office has received a communication from the individual listed as Registered Agent and Incorporator on the Articles of Incorporation stating that he had not consented to the appointment and that the Registered Office listed is not valid. Also, payment for the filing of the Articles of Incorporation was not properly rendered.

Pursuant to the provisions set forth in Section 7-1.2-1310 of the General Laws of the State of Rhode Island, the Certificate of Incorporation of the above-named entity will be revoked after 60 days from the date of this notice for failure to appoint a valid Registered Agent and Registered Office and failure to render payment.

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 contact us at corp_pin@sos.ri.gov

Please file your Change of Registered Agent form with the Division of Business Services and render payment for the Articles of Incorporation within the next sixty days so that your authority to conduct business will remain intact. If you have any questions, or if we can be of any assistance, please do not hesitate to call the Division of Business Services at (401) 222-3040.

Sincerely,

Nellie M. Gorbea
Secretary of State