

Filing Fee: \$50.00

ID Number: 128018



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

FICTITIOUS BUSINESS NAME STATEMENT

Pursuant to the provisions of Section 7-1.2-402, 7-16-9 or 7-13-2 of the General Laws of Rhode Island, 1956, as amended, the undersigned business corporation, limited liability company, or limited partnership hereby submits the following statement for authority to transact business in the state of Rhode Island under a fictitious business name:

1. The legal name of the applicant business corporation, limited liability company or limited partnership is:
Eagle Industries, Inc.
2. The fictitious business name to be used is eagleelectric.com
3. The state or territory under the laws of which it is incorporated, organized or formed is Rhode Island
4. The date of incorporation, organization or formation is November 13, 2002
5. If a business corporation, the address of its registered office within Rhode Island is _____
72 Pine Street, Providence, RI 02903
6. If a business corporation, the business in which it is engaged Acquiring, operating and managing design and manufacturing businesses
7. Applicant is otherwise authorized to do business in the state of Rhode Island.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: December 14, 2005

Eagle Industries, Inc.

Name of Applicant Corporation, Limited Liability Company or Limited Partnership

By 

Signature of Authorized Officer of the Corporation

Daniel M. Holdridge
or

By _____
Signature of Authorized Person for the Limited Liability Company

or

By _____
Signature of Authorized Person for the Limited Partnership

FILED
DEC 16 2005
By KMC
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