

Filing Fee \$150.00

ID Number: 100628



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

LIMITED LIABILITY COMPANY

APPLICATION FOR REGISTRATION
(To Be Filed in Duplicate)

Pursuant to the provisions of Chapter 7-16-49 of the General Laws, 1956, as amended, the undersigned limited liability company hereby applies for a Certificate of Registration to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is:
Constitution State Services LLC *of Wethersfield Connecticut*

2. The name, if different, under which it proposes to register and transact business in Rhode Island is:

3. The limited liability company is organized under the laws of Delaware

4. The date of its organization is October 21, 1997

5. The period of duration of the limited liability company is (if perpetual, so state) until December 31, 2047

6. The address of the limited liability company's resident agent in Rhode Island is 123 Dyer Street
(Street Address, not P.O. Box)

Providence, RI 02903 and the name of the resident agent at such address
(City/Town) (Zip Code)

is C T CORPORATION SYSTEM

7. The secretary of state is appointed the agent of the foreign limited liability company for service of process if at any time there is no resident agent or if the resident agent cannot be found or served following the exercise of reasonable diligence.

8. The address of any office required to be maintained in the state or other jurisdiction under the laws of which the limited liability company is organized is:
c/o The Corporation Trust Company, Corporation Trust Center, 1209 Orange St.,
Wilmington, DE 19801

9. The mailing address for the limited liability company is:
One Tower Square, Hartford, CT 06183

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MAY 13 1998
By OC 7163
209260

10. The limited liability company is to be managed by:

(Check one box only)

its members or by one (1) or more managers

11. If the limited liability company has managers at the time of filing this application, please list the name and address of each manager.

Manager	Address
<u>The Constitution State Service Company</u>	<u>One Tower Square, Hartford, CT 06183</u>
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12. This application is accompanied by certified copies of the limited liability company's articles of organization and all amendments thereto, duly authenticated by the proper officer of the state or jurisdiction under the laws of which it is organized.

Under penalty of perjury, I declare and affirm that I have examined this Application for Registration and that all statements contained herein are true and correct.

Constitution State Services LLC
(Exact name of Limited Liability Company making application)

*By Andrew J. Apicella
Its President

*To be signed by a person with authority to do so under the laws of the state or other jurisdiction of its organization.

RECEIVED
SECRETARY OF STATE
CONNECTICUT
MAY 13 11 25 AM '99

Constitution State Services

Andrew J. Apicella, President
Constitution State Service Company
One Tower Square (7 PB)
Hartford, Connecticut 06183
(860) 277-8500; Fax (860) 277-2558

CONSENT

I, Andrew J. Apicella, as President of The Constitution State Service Company, hereby consent to the use of the name Constitution State Services LLC within the state of Rhode Island. Constitution State Services LLC is an affiliate of The Constitution State Service Company.

THE CONSTITUTION STATE SERVICE COMPANY

By: 
Andrew J. Apicella, President

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SECRETARY OF STATE
COMMONWEALTH OF RHODE ISLAND
MAY 13 11 25 AM '98

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF LIMITED LIABILITY COMPANY OF "CONSTITUTION STATE SERVICES LLC", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF OCTOBER, A.D. 1997, AT 2 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

2810781 8100

DATE:

8970849

981097910

03-13-98

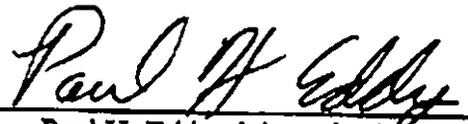
CERTIFICATE OF FORMATION

OF

CONSTITUTION STATE SERVICES LLC

1. The name of the limited liability company is Constitution State Services LLC.
2. The address of its registered office in the State of Delaware is Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, County of New Castle. The name of its registered agent at such address is The Corporation Trust Company.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation of Constitution State Services LLC this 21st day of October, 1997 and under penalties of perjury certifies that to the best of the undersigned's knowledge and belief the facts stated herein are true.


Paul H. Eddy, duly authorized