

Filing Fee: \$50.00

ID Number: 141137



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

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SECRETARY OF STATE
CORPORATIONS DIV.
JUL 2 1 24 PM '04

FICTITIOUS BUSINESS NAME STATEMENT
(To Be Filed In Duplicate)

Pursuant to the provisions of Section 7-1.1-7.1, 7-16-9 or 7-13-2 of the General Laws, 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:

- The legal name of the applicant business corporation, limited liability company or limited partnership is: New England Engineering Corporation
- The fictitious business name to be used is NEE Co
- The state or territory under the laws of which it is incorporated, organized or formed is Massachusetts
- The date of incorporation, organization or formation is June 12, 1998
- If a business corporation, the address of its registered office within Rhode Island is None
- If a business corporation, the business in which it is engaged Electrical & Mechanical Engineering Services
- 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: June 8, 2004

New England Engineering Corporation
Name of Applicant Corporation, Limited Liability Company or Limited Partnership

By John Kitzalin, President
Signature of Officer for the Corporation Title

or

By _____
Signature of Authorized Person for the Limited Liability Company

or

By _____
Signature of Authorized Person for the Limited Partnership

FILED
JUL 02 2004
By M34651