



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
*Office of the Secretary of State / Corporations Division*

**Matthew A. Brown**  
*Secretary of State*

April 17, 2006

Careba Power Engineers, LLC  
60 Kendrick Street  
Needham, MA 02494

RE: Corporate ID# 130982  
Careba Power Engineers, LLC

Dear Sir or Madam:

This is to notify you that this office received on April 11, 2006 the resignation of Parasearch, Inc. as Resident Agent of the above-named limited liability company, a copy of which is enclosed. Section 7-16-11 of the General Laws of the State of Rhode Island states "unless, a later time is specified in the resignation, it is effective thirty (30) days after it is filed."

Pursuant to the provisions set forth in Section 7-16-11 of the General Laws of the State of Rhode Island, "each domestic or foreign registered limited liability company shall have a resident agent for service of process on the limited liability company". In order to ensure that your authority to conduct business will remain intact, please complete and file with this office the enclosed Change of Resident Agent form as soon as possible.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese  
Manager, Data and Information Services  
Corporations Division

enc.

**Corporations  
Division**

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Center**

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