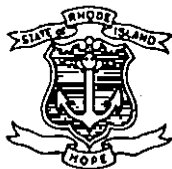


Filing Fee: \$150.00

ID Number:

147594



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 Section 7-16-49 of the General Laws, 1956, as amended, the undersigned foreign 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:

AWHR America's Water Heater Rentals, L.L.C.

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 November 25, 2002

5. The period of duration of the limited liability company is (if perpetual, so state) December 31, 2051

6. The address of the limited liability company's resident agent in Rhode Island is:

10 Weybosset Street

Providence

, RI 02903

(Street Address, not P.O. Box)

(City/Town)

(Zip Code)

and the name of the resident agent at such address is CT CORPORATION SYSTEM

(Name of Agent)

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:

101 South Hanley Road, Ste. 1910, St. Louis, MO 63105

9. The mailing address for the limited liability company is:

101 South Hanley Road, Ste. 1910, St. Louis, MO 63105

FILED

22-11-11 01:00:00

APR 18 2005

By C63525  
Qm

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:

<u>Manager</u>	<u>Address</u>
Paul McInuk	101 South Hanley Road, Ste. 1910, St. Louis, MO 63105
Thomas Hillman	101 South Hanley Road, Ste. 1910, St. Louis, MO 63105
David Roberts	245 Park Avenue, 26th Floor, New York, NY 10167
Joel Schwartz	245 Park Avenue, 26th Floor, New York, NY 10167
Joshua Brian	245 Park Avenue, 26th Floor, New York, NY 10167

12. This application is accompanied by a certificate of good standing duly authenticated by the secretary of state or other authorized officer of the jurisdiction under which the foreign limited liability company was organized.

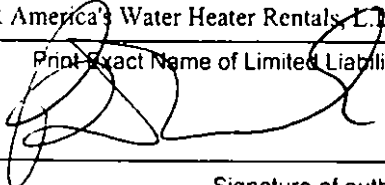
Under penalty of perjury, I declare and affirm that I have examined this Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 3/4/2005

AWHR America's Water Heater Rentals, L.L.C.

Print Exact Name of Limited Liability Company Making Application

By

  
Signature of authorized person

Paul McInuk, Manager

# Delaware

PAGE 1

*The First State*

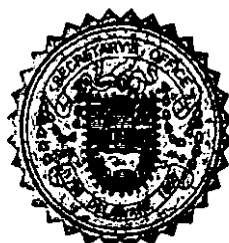
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AWHR AMERICA'S WATER HEATER RENTALS, L.L.C." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF MARCH, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

**FILED**

APR 18 2005

By \_\_\_\_\_



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3595090 8300

AUTHENTICATION: 3751641

050224271

DATE: 03-17-05