



State of Rhode Island  
**Department of State - Business Services Division**

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 BUS SVCS DIV  
 2021 DEC 29 P 12:07

**Application for Registration**  
 FOREIGN Limited Liability Company

→ Filing Fee: \$150.00

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SECRET

Pursuant to the provisions of RIGL 7-16-49, 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:		
ESS Group, LLC		
Is this company organized in its state or country of formation as a low-profit limited liability company?    Yes    No <input checked="" type="checkbox"/>		
The name, if different, under which it proposes to register and transact business in Rhode Island is:		
2. The LLC is organized under the laws of:                      Delaware		
3. The date of its organization is:                                      3/10/1997		
And the period of its duration is: <b>CHECK ONE BOX ONLY</b>		
<input checked="" type="checkbox"/> Perpetual (on-going)		
Date certain for dissolution _____		
4. The name and address of the resident agent/office in Rhode Island is:		
Agent Name                      Charles J. Natale		
Street Address ( <u>NOT</u> a P.O. Box)                      10 Hemingway Drive, 2nd Floor		
City/Town                      East Providence	State <b>RHODE ISLAND</b>	Zip Code                                      02915
5. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:		
To provide environmental consulting and energy services.		
Check the box to indicate an attachment		

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BY *Ch MSCIJ*

12.07

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**MAIL TO:**  
 Division of Business Services  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040  
 Website: www.sos.ri.gov

6. The RI Department 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.

7. The address of the office required to be maintained in the state or country of its organization by the laws of that state or, if not so required, of the principal office of the foreign limited liability company is:

Corporation Service Company, 251 Little Falls Drive, Wilmington, DE 19808

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

404 Wyman Street, Suite 375, Waltham, MA 02451

9. Management of the Limited Liability Company:

The Limited Liability Company is to be managed by: **CHECK ONLY ONE BOX**

By its members (If you have checked this box, **DO NOT** fill out the chart below)

By one (1) or more managers (List managers below)

MANAGER	ADDRESS
Charles J. Natale	404 Wyman Street, Suite 375, Waltham, MA 02451

10. This application must be accompanied by a Certificate of Good Standing/Letter of Status from the state or country of formation dated within 60 days of the date of filing.

11. Date when this application for Certificate of Registration will be effective: **CHECK ONE BOX ONLY**

Date received (Upon filing)

Later effective date (Date must be no more than 90 days from the date of filing) \_\_\_\_\_

*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.*

Type or Print Name of LLC ESS GROUP, LLC	Date 12/28/21
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Signature of Authorized Person

DocuSigned by:  
*Charles J. Natale*  
28516725643AMC0

# Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ESS GROUP, LLC" 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 TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ESS GROUP, LLC" WAS FORMED ON THE TENTH DAY OF MARCH, A.D. 1997.

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



2719542 8300  
SR# 20214233183

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 205096232

Date: 12-28-21