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February 1, 2024

Rhode Island Secretary of State
Division of Business Services
148 West River Street
Providence, RI 02904

To Whom May Concern,

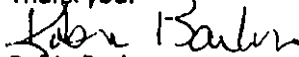
This is your notification that the RI Builders Association is no longer acting as registered agent. .

Guevara Home Improvement - #001720186
Colonial Restoration - #001668153
Drago General Cont. - #0016752029
Advanced Energy Services - #001671005
American Pride Properties - #001677316
Creative Remodelers - #001678514
Golden Hammer - #001682514
PAC Group - #001683319
Michael Coffin - #001683679
BDC Roofing & Home - #001689554
NVS Moving & Storage - #001692747
J. Rea Construction - #001756988
C2S Energy - #00723065
Vlaco Marine Services - #001725202
True North Construction - #001738299
Mystic River Bldg. - #000511332
Red's Construction - #001693775
Touisset Construction - #001683429
N. E. home & Framing - #001672996
G.L. Capasso - #001675142
Shine Construction - #001683946
Spring Home - #00171576
Lockwood Bldg corp - #001677450

Mass Renewables - #001671509
Al's Quality Oil - #001676235
All Granite & Marble - #001673136
Master Siding - #001676951
Infinity Roofing - #001676951

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Thank you.



Robin Barlow

Director of Operations

/rb

cc: Contractors Registration and Licensing Board



State of Rhode Island

Department of State | Business Services Division

Gregg M. Amore, Secretary of State

February 5, 2024

INFINITY ROOFING, INC.
7 SOUTH HIGH STREET, #1
MILFORD, MA 01757

RE: Entity ID# 001674886
INFINITY ROOFING, INC.

Dear Sir or Madam:

This is to notify you that this office received on February 1, 2024 the resignation of Rhode Island Builders Association, Inc. as Registered Agent of the above-named corporation, a copy of which is enclosed. Sections 7-1.2-502 and 7-1.2-1409 of the General Laws of the State of Rhode Island state that "the appointment of the agent shall terminate upon the expiration of thirty (30) days after receipt of the notice by the secretary of state."

Pursuant to the provisions set forth in Sections 7-1.2-501 and 7-1.2-1408 of the General Laws of the State of Rhode Island, "each corporation shall have and continuously maintain in this state" a registered agent. To ensure that your authority to conduct business will remain intact, please file a Change of Registered Agent form with this office within the next 30 days.

To file a Change of Registered Agent form online visit www.sos.ri.gov/divisions/business-services Online filings require payment by credit card. If you have forgotten your CID and PIN, please e-mail us at corp_pin@sos.ri.gov

If you prefer to use cash or check, visit www.sos.ri.gov/divisions/business-services to download Form 640. You can mail the form to us with your payment or visit our office to file in person.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese
Deputy Director of Business Services