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State of Rhode Island Fee: S Office of the Secretary of State			
Division Of Business Services			
148 W. River Street			
Providence RI 02904-2615 (401) 222-3040			
Foreign Limited Liability Company Amendment to Application for Registration			
(Section 7-16-52 of the General Laws of Rhode Island, 1956, as amended)			
	ARTICLE I		
The name of the limited liability company is <u>Tri State Electric LLC</u>			
If the company's name is changing, state the new name: <u>Tri State Electric LLC</u>			
If the company is changing its elected name in the State of Rhode Island, state the new name:			
ARTICLE II			
The statements in the application for registration were inaccurate when made or a change has			
occurred as follows, including, if applicable, a change made in Article I:			
If the company duration is changing, so state: <u>X</u> Perpetual			
If the address of the principal office of the limited liability company is changing, so state:			
No. and Street: <u>82 WENDELL AVE. STE 100</u>			
City or Town:PITTSFIELDState: MA Zip: 01201 Country: US			
If the mailing address of the limited liability company is changing, so state:			
No. and Street: 106 SCHOOL STREET			
City or Town:REHOBOTHState: MAZip: 02769Country: US			
If the management of the limited liabilty company is changing, modify the following section:			
Members or <u>X</u> Managers (check one)			
The name and address of each manager (If LLC is managed by Members, DO NOT complete this section):			
Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country	
MANAGER	BRANDON MURDOCK	106 SCHOOL STREET REHOBOTH, MA 02769 US	
MANAGER	I DANIELLE VANASSE	106 SCHOOL STREET REHOBOTH, MA 02769 US	
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The date this Amendment to Application for Registration is to become effective, not prior to, nor more than 90 days after the filing of this Amendment to Application for Registration.

Later Effective Date:

This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

Signed this 29 Day of February, 2024 at 2:33:43 PM by the Authorized Person.

BRANDON MURDOCK

Tri State Electric LLC

Form No. 451 Revised 09/07

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I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,

hereby certify that this document, duly executed in accordance with the provisions

of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

February 29, 2024 02:30 PM

Treng M. Course

Gregg M. Amore Secretary of State

