



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

A. Ralph Mollis
Secretary of State

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CORPORATIONS DIV
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August 27, 2008

NEW ENGLAND ROOFING CO. L.L.C.
c/o JON ARRUDA
5 BREACH DRIVE
WESTERLY, RI 02891

Dear Business Partner:

This is a reminder that your 2008 Annual Report is now due. State law requires you to file an Annual Report with my office between September 1 and November 1. As Secretary of State, my goal is to help you. Thanks to improvements to our website, there are now two easy ways to file.



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

Corporations Division

148 W. River Street, Providence, RI 02904-2615

09/03/2008

PRESORTED
FIRST CLASS



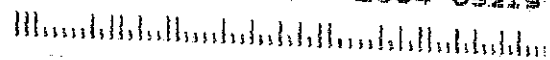
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Sincerely,

A. Ralph Mollis

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Secretary of State