



State of Rhode Island and Providence Plantations

A. Ralph Mollis
Secretary of State

November 21, 2013

CLEAR ENERGY NEW ENGLAND, LLC
c/o RICHARD J. MARTINO
12 ORLEANS AVENUE
JOHNSTON, RI 02919

RE: Corporation ID # 787653
CLEAR ENERGY NEW ENGLAND, LLC

Dear Sir or Madam:

A revocation notice was issued to your limited liability company on September 19, 2013 for failure to maintain a Resident Office in this state as evidenced by undeliverable and returned correspondence that was sent to the Resident Agent, RICHARD J. MARTINO at the Resident Office, 260 MESHANTICUT VALLEY PARKWAY, CRANSTON, RI 02920.

An annual report has been filed since that date indicating a willingness to continue as a registered entity. As a courtesy, we are reminding you that a Change of Resident Agent/Office form is now due in order to prevent revocation of your charter.

Pursuant to the provisions set forth in Section 7-16-41 of the General Laws of the State of Rhode Island, the Certificate of Organization/Registration of the above named limited liability company will be revoked after **10** days from the date of this letter for failure to maintain a resident office within this state.

To file a Change of Resident Agent/Office form online using Visa, MasterCard, American Express or Discover, visit www.sos.ri.gov/business . If you do not have a CID and PIN or have forgotten your CID and/or PIN, please contact us at corp_pin@sos.ri.gov

If you prefer to use cash or check, visit www.sos.ri.gov/business to download a form. You can mail the form to us with your payment or visit our office to file in person. Of course, we will provide a hardcopy of the Change of Agent/Office form upon request.

Please file your Change of Resident Agent/Office form with the Division of Business Services within the next **ten** days so that your authority to conduct business will remain intact. If you have any questions, or if we can be of any assistance, please do not hesitate to call the Division of Business Services at (401) 222-3040.

Sincerely,

A handwritten signature in black ink that reads 'A. Ralph Mollis'.

A. Ralph Mollis
Secretary of State