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William M. Gardner
Secretary of State

Granite Valley Construction, LLC

28 Fairmont Street

Laconia, NH. 03246

603-520-1949

granitevalley@metrocast.net

Secretariat of State of New Hampshire

Corporate Division

107 N. Main Street

Concord, NH. 03301

May 4, 2011

Dear Secretariat of State,

I, C. Brian Piontkowski, manager of Granite Valley Construction LLC wish to remove a member, Matthew E. Piontkowski.

Sincerely,

Signature _____ Date 5-4-11

C. Brian Piontkowski

Title: Manager

State of New Hampshire
Officer/Director-Manager/Member Change 1 Page(s)

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AIMEE F. MESSER
Notary Public - New Hampshire
My Commission Expires June 13, 2012