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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC

2-14-08

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Energy Risk Associates, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steven P. Ashcraft  
(Name of Contact Person)

Towerstone, Inc.  
(Firm/Company)

8401 N. Central Expressway, Suite 515  
(Address)

Dallas TX 75225  
(City/State and Zip Code)

For further information concerning this matter, please call:

Patrice Downing at ( 316 ) 266-6542  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &  
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\$52.50 Filing Fee,  
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enclosed)

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Phil Wilson  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that on January 18, 2008, ENERGY RISK ASSOCIATES, INC., a Domestic For-Profit Corporation (file number 145580800), changed its name to Towerstone, Inc..

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 05, 2008.



A handwritten signature of Phil Wilson in black ink.

Phil Wilson  
Secretary of State