

F97000003022

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(City/State/Zip/Phone #)

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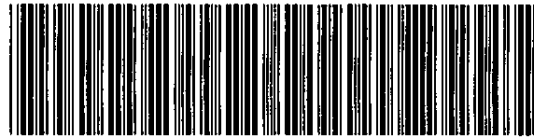
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: XENERGY INC.

(Name of Corporation)

DOCUMENT NUMBER: F97000003022

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kathleen L. Bond

(Name of Contact Person)

KEMA SERVICES INC.

(Firm/Company)

67 South Bedford Street, Suite 201E

(Address)

Burlington, MA 02180

(City/State and Zip Code)

For further information concerning this matter, please call: 781 418-5706

Kathleen L. Bond

(Name of Contact Person)

at (781) 418-5706

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
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

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2008 NOV 21 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F97000003022

XENERGY INC.

2. Massachusetts

3. 06/11/1997

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 03/17/2006

5 KEMA SERVICES INC.

John R. Smith
(Signature of a director, president or other officer)

John R. Graham

Treasurer

(Title of person signing)



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

September 11, 2008

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

KEMA SERVICES INC.

is a domestic corporation organized on **February 27, 1975**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin
Secretary of the Commonwealth



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

April 13, 2007

TO WHOM IT MAY CONCERN:

I hereby certify that

XENERGY, INC.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **February 27, 1975.**

I also certify that by Articles of Amendment filed here **March 17, 2006**, the name of said corporation was changed to

KEMA SERVICES INC.

I also certify that so far as appears of record here, said corporation still has legal existence.

In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

