

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

DECEMBER 17, 2009

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

**PERIH GROUP, LLC**

is duly organized as a Pennsylvania Limited Liability Company under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

*Pedro A. Cortes*

Secretary of the Commonwealth

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**OPERATING AGREEMENT FOR PERIH GROUP, L.L.C.**

**I. PRELIMINARY PROVISIONS**

(1) **THIS LIMITED LIABILITY COMPANY AGREEMENT** (hereinafter referred to as the Agreement) is entered into by PATRICK PERIH (hereinafter referred to as 'Members'). AND PERIH GROUP, LLC, LIMITED LIABILITY COMPANY, hereinafter referred to as "LLC"

(2) **PATRICK PERIH, ONLY**, shall be collectively known as '**Managing-member**'.

**3. EFFECTIVE DATE:** This Operating Agreement shall be effective on December 18, 2003 the date of filing.

(4) **FORMATION:** This limited liability company (hereinafter referred to as 'Company' or 'L.L.C.') was formed by filing Articles of Organization, with the L.L.C. filing office of the state of Pennsylvania on December 18, 2003. A copy of this organizational document has been placed in the L.L.C.'s records book.

(5) **NAME:** The formal name of this L.L.C. is **PERIH GROUP, L.L.C.** However, this L.L.C. may do business under a different name by complying with the state's fictitious or assumed business name statutes and procedures.

**6. REGISTERED OFFICE AND AGENT:** The registered office of this L.L.C. and the registered agent at this address are as follows: Patrick Perih, 210 Montage Mountain Road, Moosic, Lackawanna County, Pennsylvania 18507. The registered office and agent may be changed from time to time as the members may see fit, by filing a change of registered agent or office form with the state L.L.C. filing office. It will not be necessary to amend this provision of the operating agreement if and when such a change is made.

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**PERIH**

**GROUP, LLC**

190 Scranton Pocono Hwy  
Covington Twp, PA 18444

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Commonwealth of PA  
Pennsylvania Public Utility Commission  
Attn: Rosemary Chiavetta  
P.O. Box 3265

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