



Timothy E. McAllister
Assistant General Counsel
National Grid

2013 AUG -9 PM 4:00
SECRETARY OF STATE
CORPORATIONS DIV

August 2, 2013

State of Rhode Island
Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615

Re: The Narragansett Electric Company (Identification Number 78582)

The undersigned utility submits this statement for the purpose of changing its resident agent for service of process in Rhode Island from Michael F. Ryan, 280 Melrose Street, Providence, RI 02901, to Corporation Service Company, 222 Jefferson Boulevard, Suite 200, Warwick, RI 02888, effective upon the filing of this statement in your office.

THE NARAGANSETT ELECTRIC COMPANY

By: Timothy McAllister
Timothy McAllister, Assistant Secretary

FILED
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BY Kmc