

Timothy E. McAllister
Assistant General Counsel & Director,
Corporate and M&A
Legal Department

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R.I. DEPT. OF STATE
BUSINESS DIV.
2020 APR - 1 P 12:08

March 31, 2020

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

Re: Business Entity's Principal Office

Dear Madam Secretary:

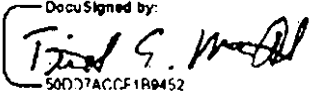
This letter is intended to provide the principal office address for The Narragansett Electric Company (the "Company"). We kindly ask that the Company's records, including the Secretary of State's website, be updated to reflect the following principal office address:

The Narragansett Electric Company
208 Melrose Street
Providence, RI 02907

The name and address of our Registered Agent, Corporate Service Company, 222 Jefferson Blvd Suite 200 Warwick, RI 02888, remains the same.

Thank you,

The Narragansett Electric Company,

DocuSigned by:

By: _____
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Timothy E. McAllister, Assistant Secretary

FILED ✓
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BY CR 8VDOC
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