

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

nationalgrid

May 20, 2020

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

I.D.# 78582

RECEIVED
R.I. DEPT. OF STATE
BUS SVCS DIV
2020 MAY 28 PM 12:08

Re: Business Entity's Principal Office

Dear Madam Secretary:

Please note that by letter dated March 31, 2020, we requested that The Narragansett Electric Company's (the "Company") records, including the Secretary of State's website, be updated to reflect its principal office address as 208 Melrose Street, Providence, RI 02907; however, the "208 Melrose Street" was a typo and it should have been "280 Melrose Street."

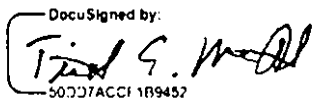
Accordingly, we request this letter supersede the March 31, 2020 letter and that the Company's records, including the Secretary of State's website, be changed to reflect its principal office address as:

The Narragansett Electric Company
280 Melrose Street
Providence, RI 02907

Please also note that 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,

By: 
Timothy E. McAllister, Assistant Secretary

FILED

MAY 28 2020

BY *PN525*

A.A. 12:08p.m