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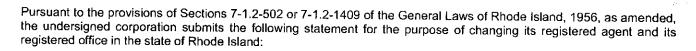


STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT BY THE CORPORATION



1.	The name of the corporation is	SUEZ ENERGY RESOURCES NA, INC.				
2.	The address of the registered office as Secretary of State is:	PRESENT	TLY shown in the corpo	rate records on file	e with the Rhode	sland
	155 South Main St, Ste. 301		Providence	RI	02903	
3.	The address of the NEW registered offic	e is:				_
	222 JEFFERSON BLVD.		WARWICK	RI	02888	
4.	The name of the registered agent as F Secretary of State is:	RESENTL	Y shown in the corpora	ate records on file	with the Rhode	sland
	C T Corporation System					
5.	The name of the NEW registered agent is: CAPITOL CORPORATE SERVICES, INC.					
	6. The appointment of a new registered agent and the new registered office, as the case may be, shall become effect upon the filing of this statement, or on					
		(a date	not prior to, nor more than 30	days after, filing this sta	atement)	
Dai	te: <u>2-11-09</u>	Fri	Geerf Peet	ent of Change of any accompanyir	Registered Agen ag attachments, a and correct. T of the Corporatio	t by the and that

Form No. 640 Revised: 12/05 FILED
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