## REGISTERED LIMITED LIABILITY COMPANY

No Filing Fee	1D Number: 133463
	Γ OF CHANGE OF ADDRESS IE RESIDENT AGENT
Pursuant to the provisions of Section 7-16-11(c)(1) or the person signing on behalf of the resident a agent's address within this state:	of the General Laws, 1956, as amended, the undersigned resident agent, gent, submits the following statement for the purpose of changing the
1. The name of the limited liability company is:	
CONSTELLATION	NEW ENERGY - GAS DIVISION, LLC
2. The address of the resident agent as PRESENTL	Y shown in the records on file with the Rhode Island Secretary of State
is: 155 South Main Street, Suite 301	, Providence, Rhode Island 02903
3. The NEW address of the resident agent is:	
10 Weybosset Street, Providence	, Rhode Island 02903
4. The change of address of the resident agent shall	become effective upon the filing of this statement, or on
(a date not prior to, nor mo	ore than 30 days after, the filing of this Statement)
	Under penalty of perjury, I declare that the information contained herein is true and correct.
Date:5/1/2011	Kenneth J. Uva, Vice President
	Print Name of Resident Agent
	Kenneth J. Uva
	Signature
FILED	
MAY <b>02</b> 2011	
Bv	