		and Providence Plantations Secretary of State	No Fee
		Business Services	
		River Street RI 02904-2615	
HORE		222-3040	
	· · · ·		
Limited Liability Company Statement of Change of Address of the Resident Agent			
(Section 7-16-11(c)(1) of the General Laws of Rhode Island, 1956, as amended)			
SECTION I			
The name of the limited liability company is			
First Point Power, LLC			
SECTION II			
The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:			
1485 SOUTH COUNTY TRAIL EAST GREENWICH, RI 02818			
SECTION III			
The NEW address of the resident agent is:			
No. and Street:	300 JEFFERSON BLVD		
	SUITE 104		2000
City or Town:	WARWICK	State: RI Zip: <u>0</u> 2	2888
SECTION IV			
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 more than 30 days after, filing this Statement)			
<b>Signed this 13 Day of January, 2016 at 11:10:40 AM.</b> This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.			
CHRISTOPHER LOW Signature of Resident A			
Form No. 642 Revised 09/07			
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State of Rhode Island and Providence Plantations **Department of State** | **Office of the Secretary of State Nellie M. Gorbea**, Secretary of State

## I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island

## and Providence Plantations, hereby certify that this document, duly executed in

accordance with the provisions of Title 7 of the General Laws of Rhode Island, as

amended, has been filed in this office on this day:

Tulli U. Hole

Nellie M. Gorbea Secretary of State

