

Filing Fee: \$20.00

ID Number: 43903



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

FILED

DEC 23 1998

By 91859215190

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
BY THE CORPORATION

RECEIVED
SECRETARY OF STATE
DEC 23 11 23 AM '98

Pursuant to the provisions of Section 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

1. The name of the corporation is: NARRAGANSETT ENERGY RESOURCES COMPANY
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
280 Melrose Street, Providence, Rhode Island 02903
3. The address of the NEW registered office is:
123 Dyer Street, Providence, Rhode Island 02903
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Narragansett Electric Co.
5. The name of the NEW registered agent is:
CT Corporation System
6. The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on _____
(a date not more than 30 days after filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors.

NARRAGANSETT ENERGY RESOURCES COMPANY

(Name of Corporation)

By [Signature]

Its President ☒

or

Its Vice President ☐

STATE OF
COUNTY OF

In Calgary, Alberta, Canada, on this 2nd day of December, 1998, personally appeared before me G.L. Spackman who, being by me first duly sworn, declared that he/she is the President of said corporation and that he/she signed the foregoing document as President of the corporation, and that the statements therein contained are true.

[Signature]
Notary Public

My Commission Expires: ELIZABETH I. BHAR

A Notary Public
in and for the Province of Alberta