

Filing Fee: \$20.00

ID Number: 56625



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

RECEIVED STATE SECRETARY OF STATE CORPORATIONS DIV JAN 16 10 03 AM '01

BUSINESS CORPORATION

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

Pursuant to the provisions of Sections 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 UNITED WATER RHODE ISLAND INC.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 10 Weybosset Street, Providence, RI 02903
3. The address of the NEW registered office is: 170 Westminster Street, Suite 900, 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: CT Corporation System
5. The name of the NEW registered agent is: Corporation Service Company
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 prior to, nor more than 30 days after, filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors.

Date: 1/8/01 FILED UNITED WATER RHODE ISLAND INC. Print Corporate Name

JAN 16 2001 By [Signature] Its President [X] of Its Vice President [ ]
STATE OF NEW JERSEY
COUNTY OF BERGEN

In HARRINGTON PARK, on this 8th day of January 2001, personally appeared before me JAMES A. GLOZZY who, being by me first duly sworn, declared that he/she is the PRESIDENT of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

ELAINE J. O'BRIEN
A Notary Public of New Jersey
My Commission Expires Aug. 31, 2002
Elaine J. O'Brien
Notary Public
My Commission Expires: AUGUST 31, 2002