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Corr. I.D. #

178582

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF

THE NARRAGANSETT ELECTRIC COMPANY

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 of the General Laws, 1956, as
(Insert: "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)
amended, the undersigned corporation, organized under the laws of the State of Rhode
Island, submits the following statement for the purpose of changing its
registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is The Narragansett Electric Company

SECOND: The address of its present registered office is 280 Melrose Street
Providence, R.I. 02901

THIRD: The address to which its registered office is to be changed is _____

FOURTH: The name of its present registered agent is Lawrence J. Reilly

FIFTH: The name of its successor registered agent is Charles F. Moran, Jr.

SIXTH: The address of its registered office and the address of the business office of
its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of
directors.

Dated July 16, 1990

Robert L. McCabe

By Robert L. McCabe

Its President

STATE OF Rhode Island
COUNTY OF Providence

} SC.

At Providence in said county on this 16th day
of July, 1990, personally appeared before me
Robert L. McCabe, who, being by me first duly sworn, declared that he
is the President of THE NARRAGANSETT ELECTRIC COMPANY.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Mary P. McCabe
Notary Public

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SECRETARY OF STATE
CORPORATION DIV.
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