

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 of its new registered office is _____

FOURTH: The name of its new registered agent is _____

FIFTH: The name of its new registered agent is _____

SIXTH: The address of its new registered agent is _____

SEVENTH: The names of its new directors are _____

Dated September

Change Agent

9-29-87

Arsenault

ce J. Reilly

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ted by its board of

be

its President

STATE OF Rhode Island
COUNTY OF Providence

} Sc.

At Providence in said county on this 29th day
of September, 19 87, 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 R. McCabe
Notary Public