

Filing fee: \$10.00

*United
Elec Power*

**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, Rhode Island 02901.

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

FOURTH: The name of its present registered agent is Elia Germani

FIFTH: The name of its successor registered agent is Pasco Gasbarro 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 March 25, 1976

THE NARRAGANSETT ELECTRIC COMPANY

By *[Signature]*
Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } SC.

At Providence in said county on this 25th day
of March, 1976, personally appeared before me
Edward E. Mulligan, 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)

[Signature]
Notary Public

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MAR 29 1976