

Filing fee: \$10.00

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 T. Dexter Clarke

FIFTH: The name of its successor registered agent is Elia Germani

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 5, 1972

THE NARRAGANSETT ELECTRIC COMPANY

By T. Dexter Clarke

Its President

STATE OF  
COUNTY OF

} Sc.

At Providence in said county on this 5th day  
of July, 1972, personally appeared before me  
T. Dexter Clarke, 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)

Edward J. Hayes, Jr.  
Notary Public

My Commission Expires  
June 30, 1976