

Filing Fee: \$20.00

L.P. I.D. # 80644

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

STATEMENT OF CHANGE OF ADDRESS OF SPECIFIED OFFICE AND/OR SPECIFIED AGENT
OF

NETCO Energy Recovery, Limited Partnership

To the Secretary of State of the State of Rhode Island

Pursuant to the provisions of Section 7-13-4 of the General Laws, 1956, as amended, the undersigned authorizes a change of ☐ address of specified office, ☐ specified agent, or ☒ both in the State of Rhode Island:

FIRST: The name of the Limited Partnership is:

NETCO Energy Recovery, Limited Partnership

SECOND: Formed under the laws of: Delaware

THIRD: The address of its present specified office is: CT Corporation System

123 Dyer Street

Providence, Rhode Island 02903

FOURTH: The address of its prior specified office is: Tillinghast Collins & Graham

125 Weybosset Street / One Old Stone Square

Providence, Rhode Island 02903

FIFTH: The name of its present specified agent is: CT Corporation System

SIXTH: The name of its prior specified agent is: Richard Sherman

Dated October 29, 1996

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UP 167488
SECY OF STATE

Paul A. Toretta
(Applicant)

By: Paul A. Toretta, President of
NETCO Energy Recovery Systems, Inc.
(General Partner)