

Filing Fee: \$20.00

ID Number: 68886 - GA



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

- 1. The name of the corporation is Rhode Island Resource Recovery Corporation
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 170 Westminster Street, Suite 900 Providence, RI 02903
3. The address of the NEW registered office is: 65 Shun Pike, Johnston, RI 02919
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Corporation Service Company
5. The name of the NEW registered agent is: R. David Cruise, Esq.
6. The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on December 1, 2001
7. The change was authorized by resolution duly adopted by its board of directors.

Date: November 7, 2001

Rhode Island Resource Recovery Corporation
Print Corporate Name
By Sherry G. Mulhearn
Its President or Its Vice President

STATE OF Rhode Island
COUNTY OF Providence

In Johnston, RI, on this 7th day of November, 2001, personally appeared before me Sherry G. Mulhearn who, being by me first duly sworn, declared that he/she is the Secretary of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

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Sharon P. D'Angelo
Notary Public
My Commission Expires: 2/2/2002

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