

Filing Fee: \$20.00

ID Number: 45093



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:

- The name of the corporation is TC OCEAN STATE CORPORATION
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Blackstone Valley Electric, Washington Highway, Lincoln, Rhode Island
- The address of the NEW registered office is:
10 Weybosset St.
123 Dyer Street, Providence, Rhode Island 02903
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
David H. Gulvin
- The name of the NEW registered agent is:
CT Corporation System
- 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 August 15, 2001
(a date not prior to, nor more than 30 days after, filing this statement)
- The change was authorized by resolution duly adopted by its board of directors.

Date: August 15, 2001

TC OCEAN STATE CORPORATION
Print Corporate Name
By [Signature]
Its President or Its Vice President

STATE OF PROVINCE OF ALBERTA
COUNTY OF CITY OF CALGARY

In Calgary, Alberta, on this 21st day of August, 2001, personally appeared before me Alexander J. Pourbaix who, being by me first duly sworn, declared that he/she is the Senior Vice-President 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.

[Signature]
Notary Public
My Commission Expires: Does Not Expire

FILED
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