

Filing fee: \$10.00

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF

C. B. Fall River Utility 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
C. B. Fall River Utility Company

SECOND: The address of its ~~present~~ ^{changed to} registered office is
605 Metacom Ave., Bristol, Rhode Island

THIRD: The address to which its registered office is to be changed is ~~present~~
809 Industrial Bank Bldg. Providence, Rhode Island

FOURTH: The name of its ~~present~~ ^{successor} registered agent is
Cesar Brito

FIFTH: The name of its ~~present~~ ^{successor} registered agent is
Alan T. Dworkin

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 April 15, 1981

Joseph M. Brito
By *Joseph M. Brito*

Its Vice President

STATE OF Rhode Island }
COUNTY OF Bristol } SC.

At *605 Metacom Ave.* in said county on this *15th* day
of *April*, 19*81*, personally appeared before me
Joseph M. Brito, who, being by me first duly sworn, declared that he
is the *Vice President* of *C. B. Fall River Utility Company*.
that he signed the foregoing document as *Vice President* of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

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Edward J. Cup II
Notary Public

MAY 4 1981
JM