June 23, 1971

Ro: C. B. Fall River Utility Co.

Coasar Brito 1135 Hoje Street Bristol, Rhode Island

Dear Sir:

We have received a committation from Albert Hutini that he no longer wishes to be your attorney of record for so vice of process. A copy of his letter is enclosed.

You will find enclosed a Statement of Change of Registered Office or Registered Agent, or both, to be filed in this office within 30 days. The filing fee is \$5.00.

Very truly yours,

Anthony Florio
Corporation Secretary

AF:rec Enclosure June 23, 1971

Nutini, Palombo & Piccirilli 519 Industrial Bank Building Providence, Rhode Island

Attn: Albort Nutini

Dear Sir:

Enclosed herewith you will find the carbon copy of the letter we sent to C. B. Fall River Utility Co. whose Treasurer is Ceasar Brito.

Very truly yours,

Anthony Florio Corporation Secretary

AF:rec Enclosure