

Filing fee: \$10.00

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

WOONSOCKET CONSUMERS COAL CO., INC.

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
Woonsocket Consumers Coal Co., Inc.

SECOND: The address of its present registered office is
139 Hamlet Avenue, Woonsocket, RI 02895

THIRD: The address to which its registered office is to be changed is
139 Hamlet Avenue, Woonsocket, RI 02895

FOURTH: The name of its present registered agent is
Rodolph Bousquet

FIFTH: The name of its successor registered agent is
Rene M. Bousquet

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 3, 1980

WOONSOCKET CONSUMERS COAL CO., INC.

By

Its President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At Woonsocket in said county on this 3rd day
of April, 1980, personally appeared before me
Rene M. Bousquet, who, being by me first duly sworn, declared that he
is the President of Woonsocket Consumers Coal Co. Inc.
that he signed the foregoing document as of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

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Mary Hall
Notary Public

My Commission Expires APR 4 - 1980