

Filing Fee: \$20.00

ID Number: 130982



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

LIMITED LIABILITY COMPANY

STATEMENT OF CHANGE OF RESIDENT AGENT

Pursuant to the provisions of Section 7-16-11 of the General Laws, 1956, as amended, the undersigned authorizes a change of its resident agent and the address of its resident agent in the state of Rhode Island as follows:

1. The name of the limited liability company is:

CAREBA POWER ENGINEERS, LLC

2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

222 JEFFERSON BLVD, SUITE 200, WARWICK 02888

3. The NEW address of the resident agent is:

222 JEFFERSON BLVD, SUITE 200, WARWICK 02888

4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

Marie D'Amico

5. The name of the NEW resident agent is:

PARASATCH, INC

6. The appointment of a new resident agent and the change of address of the resident agent, as the case may be, shall become effective upon the filing of this statement.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 4-25-06

CAREBA POWER ENGINEERS, LLC
Print Name of Limited Liability Company

[Signature]
Signature of Authorized Person

FILED

MAY 02 2006

By [Signature]