

Filing Fee: \$20.00

ID Number: 45 785



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

FILED

MAY 02 2003

By 10P317764

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:

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIVISION
MAY 2 12 01 PM '03

1. The name of the corporation is Blackstone Hydro, Inc.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
170 Westminster Street, Suite 900, Providence, RI 02903
3. The address of the NEW registered office is:
10 Weybosset Street, Providence, RI 02903
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Prentice-Hall Corp System
5. The name of the NEW registered agent is:
C T Corporation System
6. 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 (Upon Filing)
(a date not prior to, nor more than 30 days after, filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors. [Strike if inapplicable pursuant to Section 7-1.1-51(1).]

Date: April 29, 2003

Blackstone Hydro, Inc.

Print Corporate Name

By Mary Louise Olin
Its President ☐ or Its Vice President ☒

STATE OF State of New Jersey
COUNTY OF Bergen

In Ridgewood, New Jersey, on this 29th day of April, 2003, personally appeared before me Mary Louise Olin who, being by me first duly sworn, declared that he/she is the Vice President/Secretary 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.

DEBORAH ZAPPULLA
A Notary Public of New Jersey
My Commission Expires June 24, 2007

Deborah Zappulla
Notary Public

My Commission Expires: 6/24/2007