

ID Number: 23488



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

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH,  
BY THE CORPORATION**

1. The name of the corporation is: DIGI SAFE SYSTEM, 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:

C/O PROVIDENCE GAS, 100 WASHINGTON STREET, PROVIDENCE, RI 02901

3 The address of the NEW registered office is:

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

FARBELL SALG-VÅRD

5. The name of the NEW registered agent is:

SUSANN G. MARK

6. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.

7. The change was authorized by resolution duly adopted by its board of directors.

Dated JUNE 4, 1999

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

JUN 09 1999  
 SECY OF STATE  
 224120

DIG-SAFE SYSTEM, INC.  
(Name of Corporation)

By *Vanny Cote*  
Its President ☒ or Its Vice President ☐