

Filing Fee: \$20.00

Corp. I.D. # 0023483

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

DIG SAFE SYSTEM, 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
MASSACHUSETTS, 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 **DIG SAFE SYSTEM, INC**

SECOND: The address of its present registered office is **PROVIDENCE GAS COMPANY
100 WYBOMCH ST, PROVIDENCE, RI 02903**

THIRD: The address to which its registered office is to be changed is

FOURTH: The name of its present registered agent is **ROBERT BARKER, JR**

FIFTH: The name of its successor registered agent is **MICHAEL DECRISTOFORO**

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 **MARCH 17**, 19**93**

Rec'd & Filed **MAR 22 1993**

CCN 113210

By **Stanley Newham**
Its **CHAIRMAN**
~~President~~

STATE OF **MA**
COUNTY OF **SUFFOLK** } SC.

At **Boston**
of **MARCH** in said county on this **17** day
NEWHAM, 19**93** personally appeared before me **Stanley**
is the **CHAIRMAN**, who, being by me first duly sworn, declared that he
that he signed the foregoing document as **CHAIRMAN** of **DIG SAFE SYSTEM**
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Robert H. Finch
Notary Public **7-12-96**