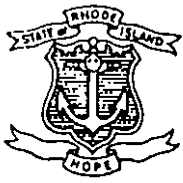


Filing Fee: \$20.00

ID Number: 70594



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIVISION  
FEB 11 11 18 AM '98

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 office or its registered agent, or both, in the State of Rhode Island:

1. The name of the corporation is: BLUE SKY NATURAL GAS & PETROLEUM, 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:  
1441 Park Avenue, Cranston, Rhode Island 02920
3. The address of the NEW registered office is:  
146 Westminster St., Suite 500, Providence, Rhode Island 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:  
Frank Mastrati, Jr.
5. The name of the NEW registered agent is:  
James H. Reilly
6. The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on upon filing  
(a date not more than 30 days after filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors.

BLUE SKY NATURAL GAS & PETROLEUM, INC.

(Name of Corporation)

By Leslie Anne Mathews  
Its President ☒ or Its Vice President ☐

STATE OF RHODE ISLAND  
COUNTY OF PROVIDENCE

In Providence, on this 5 day of February, 1998, personally appeared before me Leslie Anne Mathews who, being by me first duly sworn, declared that he/she is the President of said corporation and that he/she signed the foregoing document as President of the corporation, and that the statements therein contained are true.

FILED

FEB 11 1998

By WJH #9196178

Notary Public

My Commission Expires: JAMES H. REILLY, NOTARY PUBLIC

MY COMMISSION EXPIRES  
JUNE 20, 2001