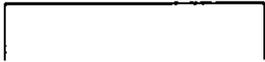




State of Rhode Island
Department of State - Business Services Division



Statement of Change of Agent
 DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: \$20.00

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 R.I. DEPT. OF STATE
 BUS SVCS DIV

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Pursuant to the provisions of RIGL 7-1.2-502 or 7-1.2-1409 the undersigned corporation submits the following statement for the purpose of changing its registered agent in the State of Rhode Island:



1. Entity ID Number 001335836		2. Exact Name of the Corporation BC Power, Inc.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 141 POWER ROAD, SUITE 106			
City/Town PAWTUCKET		State RHODE ISLAND	Zip 02860
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: MARK P. WELCH, ESQ.			
5. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 650 GEORGE WASHINGTON HWY., STE 200			
City/Town LINCOLN		State RHODE ISLAND	Zip 02865
6. The name of the NEW registered agent is: JOSEPH RAHEB, ESQ.			
7. Date when this Statement of Change of Registered Agent will be effective: CHECK ONE BOX ONLY			
<input checked="" type="checkbox"/> Date received (Upon filing)			
<input type="checkbox"/> Later effective date (Date must be no more than 30 days from the date of filing) _____			
<i>Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, and that all statements contained herein are true and correct.</i>			
Name of Authorized Officer of the Corporation Frederick V. Bassi			Date 07.31.23
Signature of Authorized Officer of the Corporation <i>Frederick V. Bassi</i>			

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

FILED

AUG 23 2023

BY ML 27070

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