



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$20

Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615  
Telephone: (401) 222-3040

**Foreign Limited Partnership  
Statement of Change of Specified Office and/or Registered Agent**

(Section 7-13-4 of the General Laws of Rhode Island, 1956, as amended)

**SECTION I**

The name of the limited partnership is: Quonset Point Cogen, L.P.

**SECTION II**

The address of the specified office at which shall be kept the records required by Section 7-13-5 to be maintained as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is (*Applicable to domestic limited partnerships only*):

499 THORNALL STREET, 4TH FLOOR EDISON , NJ 08837-

**SECTION III**

The address of the NEW specified office at which shall be kept the records required by Section 7-13-5 to be maintained is (*Applicable to domestic limited partnerships only*):

No. and Street: 499 THORNALL STREET, 4TH FLOOR  
City or Town: EDISON

State: RI Zip: 08837 Country: USA

**SECTION IV**

The address of the registered agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

10 WEYBOSSET STREET PROVIDENCE , RI 02903-

The name of the registered agent for service of process as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

CT CORPORATION SYSTEM

**SECTION V**

The NEW address of the registered agent is:

No. and Street: 222 JEFFERSON BOULEVARD  
SUITE 200  
City or Town: WARWICK

State: RI

Zip: 0288

The name of the NEW registered agent for service of process is: CORPORATION SERVICE COMPANY

**Signed this 26 Day of March, 2009 at 11:12:54 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the partnership, and that th*

*facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-13.*

Quonset Point Cogen, L.P.

Print Name of Limited Partnership

By TERRY WILLIAMS, PRESIDENT & CEO OF MARUBERI SUSTAINABLE ENERGY, INC.

General Partner

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Form No. 643  
Revised 09/07

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