

No Fee

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

OF
BRISTOL COUNTY WATER COMPANY
now known as BRISTOL COUNTY WATER AUTHORITY

To the Secretary of State
of the State of Rhode Island

~~Pursuant to the provisions of Section 15-1-1 of the General Laws, 1957, as amended, the undersigned corporation, organized under the laws of the State of Rhode Island, submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:~~

The undersigned corporation, organized under the laws of the State of Rhode Island, 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 BRISTOL COUNTY WATER AUTHORITY, formerly known as Bristol County Water Company.

SECOND: The address of its present registered office is 49 Bradford Street, Bristol, RI 02809

THIRD: The address to which its registered office is to be changed is 1500 Fleet Center, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is P.R. Ewing

FIFTH: The name of its successor registered agent is Stephen J. Carlotti

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 November 25, 1986

BRISTOL COUNTY WATER AUTHORITY
By *Nancy E. Barnes*
Its ~~President~~
Executive Director

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } SC.

At Providence in said county on this 25th day of November, 1986 personally appeared before me Nancy E. Barnes, who, being by me first duly sworn, declared that she is the Executive Director of Bristol County Water Authority that she signed the foregoing document as Executive Director of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Stephen J. Carlotti
Notary Public

Rec'd. & Filed NOV 25 1986