

Filing fee: \$10.00

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

BRISTOL COUNTY WATER COMPANY

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 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 COMPANY

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

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

FOURTH: The name of its present registered agent is R. L. Amman, Jr.

FIFTH: The name of its successor registered agent is P. R. Ewing

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 July , 23 , 1984

BRISTOL COUNTY WATER COMPANY

By *[Signature]*
M. J. Caponigro
Its President

COMMONWEALTH
STATE OF MASSACHUSETTS }
COUNTY OF NORFOLK } Sc.

At 400 Blue Hill Drive, Westwood in said county on this 23rd day
of July , 19 84, personally appeared before me
M. J. Caponigro , who, being by me first duly sworn, declared that he
is the President of Bristol County Water Company
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

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AUG 1 1984

[Signature]
THERESA M. PRUYN
NOTARY PUBLIC
My commission expires August 19, 1990