2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#752992

FILED Sep 28, 2011 Secretary of State

Entity Name: NATIONAL ASSOCIATION OF STATE UTILITY CONSUMER ADVOCATES, INC.

Current Principal Place of Business: New Principal Place of Business:

8380 COLESVILLE ROAD SUITE 101

SILVER SPRING, MD 20910 US

Current Mailing Address: New Mailing Address:

8380 COLESVILLE ROAD

SUITE 101

SILVER SPRING, MD 20910 US

FEI Number: 59-1986067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHREVE, JACK 111 W MADISON ST TALLAHASSEE, FL 323991400 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JACK SHREVE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 HEALEY, MARY

 Address:
 10 FRANKLIN SQUARE

 City-St-Zip:
 NEW BRITAIN, CT 40605

Title: VPD

Name: CARMODY, PAULA

Address: 6 SAINT PASUL STREET, SUITE 2102

City-St-Zip: BALTIMORE, MD 21202

Title: S

Name: MIGDEN-OSTRANDER, JANINE Address: 10 W. BROAD STREET, SUITE 1800

City-St-Zip: COLUMBUS, OH 43215

Title:

Name: MILLS, LEWIS

Address: 200 MADISON STREET, SUITE 650 City-St-Zip: JEFFERSON CITY, MO 65102

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARY HEALEY P 09/28/2011