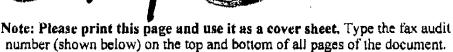


Florida Departmen

Electronic Filing Cover Sheet



(((H090001276763)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 : (850)222-1092 Phone : (850)878-5368 Fax Number

AH 3:

REGISTERED AGENT CHANGE

RILEY POWER INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

The name o	f the corporation: Riley Power Inc.	
The principal office address: 5 NEPONSET ST.WORCESTER MA 01606 The mailing address (if different):		
	nd street address of the current registered agent and registered office on file with the partment of State: (If resigned, enter resigned)	
	CORPORATION SERVICE COMPANY	
	1201 HAYS ST	
	TALLAHASSEE FL 32301	
. The name a	and street address of the new registered agent (if changed) and for registered office AT AN	
	CT Corporation System SSEY 22	
	c/o C T Corporation System, 1200 South Pine Island Road	
	(WC) RDX MOI mosboaths)	
	<u> </u>	
The street ad is changed w	dress of its registered office and the street address of the business office of its registered agent.	
Such change authorized by	was authorized by resolution duly adopted by its board of directors or by an officer so the board, or the corporation has been notified in writing of the change.	
1.1	William J. Forguson, Via Prosident	
hereby acci further agri of my duties, locument is corporation	ept the appointment as registered agent and agree to act in this capacity. We to comply with the provisions of all statutes relative to the proper and complete performance and I am familiar with and accept the obligation of my position as registered agent. Or, if this being filed merely to reflect a change in the registered office address, I hereby confirm that the change has been notified in writing of this change.	
3y: W	C F Corporation System 5-21-09 [Signature of Registered Agent) (Date)	
	D	
f'signing on	behalf of an entity:	
f signing on	hehalf of an antity: Megan G. Wale Assistant Secretary Crysel of Prilitial Name)	

Make checks payable to Florida Department of State Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (8/05)

PL#06 - 10/06/2008 C T System Online