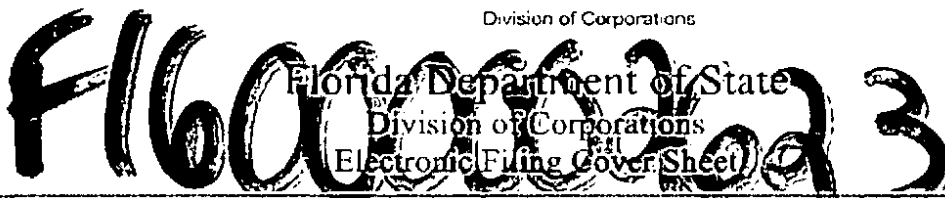


7/13/2017

Division of Corporations



Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (512)418-6949
Fax Number : (954)208-0845

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DOMINION PAYROLL COMPANY, INC**

Certificate of Status	0
Certified Copy	1
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FL871 - 04/7 L2045 C T Filing Manager Order

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF FACT

I Certify the Following from the Records of the Commission:

The name of DOMINION PAYROLL COMPANY, INC was changed to Dominion Energy Payroll Company, Inc. pursuant to a certificate of amendment issued by the Commission effective as of May 12, 2017.

That Dominion Energy Payroll Company, Inc. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is June 10, 2013;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

*Signed and Sealed at Richmond on this Date:
July 12, 2017*



Joel H. Peck

Joel H. Peck, Clerk of the Commission