COUNTY: STLA

#### FILING RECEIPT

ENTITY NAME: LIBERTY UTILITIES (ST. LAWRENCE GAS) CORP.

DOCUMENT TYPE: AMENDMENT (DOMESTIC BUSINESS)

PROCESS NAME

FILED:11/01/2019 DURATION: \*\*\*\*\*\* CASH#:191101000487 FILM #:191101000466

## FILER:

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KIMBERLY KIRKPATRICK HUSCH BLACKWELL LLP 555 WELLS ST., STE. 1900 MILWAUKEE, WI 53202

ADDRESS FOR PROCESS:

C T CORPORATION SYSTEM 28 LIBERTY STREET NEW YORK, NY 10005

REGISTERED AGENT:

\_\_\_\_\_\_

SERVICE COMPANY: CAPITOL SERVICES, INC.

SERVICE CODE: 01

FEES	370.00	•		PA	AYMENTS	370.00
${ t FILING}$	60.00			CZ	ASH	0.00
TAX	0.00			CI	HECK	0.00
CERT	0.00			CI	HARGE	0.00
COPIES	10.00			DRAV	WDOWN	370.00
HANDLING	300.00				OPAL	0.00
				RI	EFUND	0.00

# STATE OF NEW YORK

### **DEPARTMENT OF STATE**

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

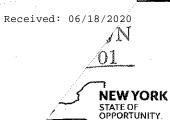


WITNESS my hand and official seal of the Department of State, at the City of Albany, on November 1, 2019.

Brendan Fitzgerald

Executive Deputy Secretary of State

Rev. 09/16



791101002466

New York State
Department of State
DIVISION OF CORPORATIONS,
STATE RECORDS AND
UNIFORM COMMERCIAL CODE

One Commerce Plaza 99 Washington Ave. Albany, NY 12231-0001 www.dos.ny.gov

#### Division of Corporations, State Records and Uniform Commercial Code

St. Lawrence Gas Company, Inc.

# CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION OF

(Insert the Current Name of Domestic Corporation)
Under Section 805 of the Business Corporation Law
FIRST: The current name of the corporation is:
St. Lawrence Gas Company, Inc.
If the name of the corporation has been previously changed, the name under which it was originally formed is:
SECOND: The date of filing of the certificate of incorporation with the Department of State is:
August 2, 1957
THIRD: The amendment effected by this certificate of amendment is as follows:
The subject matter and full text of each amended paragraph must be stated.
FOR EXAMPLE, a certificate of amendment changing the name of the corporation would read as follows:
Paragraph <u>FIRST</u> of the Certificate of Incorporation relating to the name of the corporation is amended to read in its entirety as follows: <u>FIRST</u> : The name of the corporation is (new name).
Paragraph FIRST of the Certificate of Incorporation relating to
the name of the corporation
is amended to read in its entirety as follows:

FIRST: The name of the corporation is Liberty Utilities (St. Lawrence Gas) Corp.

Paragraphof the Certificate o	f Incorporation relating to
service of process address	
is amended to read in its entirety as follows:	
•	served. The address to which the Secretary accepted on behalf of the corporation is:
FOURTH: The certificate of amendment w  The vote of the board of directors followshares entitled to vote thereon at a men	owed by a vote of a majority of all outstanding
The vote of the board of directors followed holders of all outstanding shares.	owed by the unanimous written consent of the
x Mal But	Mark Saltsman
(Signature)	(Name of Signer)
	Secretary
	(Title of Signer)

ALBANY, NY 12231-0001

#### CERTIFICATE OF RESERVATION

ENTITY NAME: LIBERTY UTILITIES (ST. LAWRENCE GAS) CORP.

DOCUMENT TYPE: RESERVATION FOR CHANGE OF NAME

FILED:09/26/2019 DURATION:11/26/2019 CASH#:190926000581 FILM #:190926000560

FILER:

ST. LAWRENCE GAS COMPANY, INC.

33 STEARNS STREET

MASSENA, NY 13662

ADDRESS FOR PROCESS:

REGISTERED AGENT:

\*\* SUBMIT RECEIPT WHEN FILING CERTIFICATE \*\* APPLICANT NAME : ST. LAWRENCE GAS COMPANY, INC.

SERVICE CODE: 07 SERVICE COMPANY: C T CORPORATION SYSTEM 07 PAYMENTS 45.00 45.00 FEES CASH 0.00 FILING 20.00 CHECK 0.00 0.00 TAX 0.00 CHARGE CERT 0.00 DRAWDOWN 45.00 COPIES 0.00 0.00 OPAL HANDLING 25.00 REFUND  2 - O I

# CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION OF

466

St. Lawrence Gas Company, Inc.

(Insert Current Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

Filer's Name and Mailing Address:

Kimberly Kirkpatrick

Name

Husch Blackwell LLP

Company, if Applicable:

555 E. Wells St., Ste. 1900

Mailing Address:

Milwaukee, WI 53202

City, State and Zip Code:

2018 NOV -1 PM 3: 28

#### NOTES:

1. The name of the corporation and its date of incorporation provided on this certificate must exactly match the records of the Department of State. This information should be verified on the Department of State's website at <a href="https://www.dos.ny.gov">www.dos.ny.gov</a>.

2. This form was prepared by the New York State Department of State. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores.

3. The Department of State recommends that all documents be prepared under the guidance of an attorney.

4. The certificate must be submitted with a \$60 filing fee.

For Office Use Only

STATE OF NEW YORK DEPARTMENT OF STATE

FILED HOV 0 1 2019

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