

FILING RECEIPT

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

DOCUMENT TYPE: AMENDMENT (DOMESTIC BUSINESS)
PROCESS NAME

COUNTY: STLA

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

FILER:

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
FILING	60.00
TAX	0.00
CERT	0.00
COPIES	10.00
HANDLING	300.00

PAYMENTS	370.00
CASH	0.00
CHECK	0.00
CHARGE	0.00
DRAWDOWN	370.00
OPAL	0.00
REFUND	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.

A handwritten signature in dark ink, appearing to read "B. Fitzgerald", written over a horizontal line.

Brendan Fitzgerald
Executive Deputy Secretary of State

01

NEW YORK
STATE OF
OPPORTUNITY

Division of Corporations,
State Records and
Uniform Commercial Code

891101002466

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

CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION OF

St. Lawrence Gas Company, Inc.

(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 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 (...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.


Paragraph 5. of the Certificate of Incorporation relating to
service of process address

is amended to read in its entirety as follows:

5. The Secretary of State is designated as agent of the corporation upon whom
process against the corporation may be served. The address to which the Secretary
of State shall mail a copy of any process accepted on behalf of the corporation is:
C T Corporation System, 28 Liberty Street, New York, New York 10005.

FOURTH: The certificate of amendment was authorized by: *(Check the appropriate box)*

- ☐ The vote of the board of directors followed by a vote of a majority of all outstanding
shares entitled to vote thereon at a meeting of shareholders.
- ☒ The vote of the board of directors followed by the unanimous written consent of the
holders of all outstanding shares.

X 
(Signature)

Mark Saltzman

(Name of Signer)

Secretary

(Title of Signer)

CERTIFICATE OF RESERVATION

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

DOCUMENT TYPE: RESERVATION FOR CHANGE OF NAME

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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.

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SERVICE COMPANY: C T CORPORATION SYSTEM 07

SERVICE CODE: 07

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FEES	45.00

FILING	20.00
TAX	0.00
CERT	0.00
COPIES	0.00
HANDLING	25.00

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PAYMENTS	45.00

CASH	0.00
CHECK	0.00
CHARGE	0.00
DRAWDOWN	45.00
OPAL	0.00
REFUND	0.00

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12204835SD

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DOS-1025 (04/2007)

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CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

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:

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 www.dos.ny.gov.
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

FILED
2019 NOV -1 PM 3:28

RECEIVED
STATE OF NEW YORK
DEPARTMENT OF STATE
NOV 1 2019

CSI-01

DRAW DOWN
ACCOUNT

166

STATE OF NEW YORK
DEPARTMENT OF STATE
FILED NOV 01 2019
TAXS
BY: [Signature]
487