

Filing Fee: \$20.00

ID Number: 11551



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615

**LIMITED PARTNERSHIP**

**STATEMENT OF CHANGE OF SPECIFIED OFFICE  
AND/OR REGISTERED AGENT**

Pursuant to the provisions of Sections 7-13-4 of the General Laws, 1956, as amended, the undersigned authorizes a change of its specified office and/or its registered agent in the state of Rhode Island as follows:

1. The name of the limited partnership is:  
Mercer Allied Company, L.P.
2. The address of the specified office at which shall be kept the records required by Section 7-13-5 to be maintained as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
(Applicable to domestic limited partnerships only)
3. The address of the NEW specified office at which shall be kept the records required by Section 7-13-5 to be maintained is:  
(Applicable to domestic limited partnerships only)
4. The name of the registered agent for service of process as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
PRENTICE-HALL CORP SYSTEM
5. The name of the NEW registered agent for service of process is:  
C T Corporation System
6. The address of the registered agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
222 JEFFERSON BOULEVARD, SUITE 200 WARWICK RI 02888-
7. The NEW address of the registered agent is:  
155 South Main Street, Suite 301, Providence, RI 02903

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 11-18-10

Mercer Allied Company, L.P.  
Print Name of Limited Partnership

By Saratoga Springs LLC  
Mae  
General Partner  
Mae Cavali, Secretary

**FILED**  
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By DS 11:44  
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