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2014 FEB 24 PM 12:07  
SECRETARY OF STATE  
CORPORATIONS DIV

Filing Fee: \$50.00

ID Number: \_\_\_\_\_



**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**

**CERTIFICATE OF AMENDMENT TO CERTIFICATE OF REGISTRATION**

Pursuant to the provisions of Section 7-13-52 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign limited partnership hereby submits the following Certificate of Amendment to Certificate of Registration:

- The name of the limited partnership is:  
Cardinal Financial Company, Limited Partnership
- A Certificate of Registration was issued to the limited partnership by the Office of the Secretary of State of the State of Rhode Island on 5/30/2013, authorizing it to transact business in Rhode Island under the name of Cardinal Financial Company, Limited Partnership

3. The Application for Certificate of Registration is amended as follows:

**[Insert amendment]**

The principal address of the foreign limited partnership is amended to : 3701 Arco Corporate Drive, Suite 200 Charlotte, NC 28273

General Partner is amended to Wakefield Partners GP, LLC at 1345 Avenue of the Americas New York NY 10105

**FILED**

FEB 24 2014

By HQ-218071  
A.A. 12:07p.m.

Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Amendment to Certificate of Registration of a Foreign Limited Partnership, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 2/21/2014

Cardinal Financial Company, Limited Partnership

Print Exact Name of Limited Partnership Making Application

By

Michael Fallacara

General Partner

Wakefield Partners GP LLC



# State of Rhode Island and Providence Plantations

**A. Ralph Mollis**

*Secretary of State*

## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly  
executed in accordance with the provisions of Title 7 of the General Laws  
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

*Secretary of State*

