

No Fee

XXXXXXXXXX

ADDRESS OF SPECIFIED
STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF

Homecroft at Blackstone Properties, Limited Partnership

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-13-54.1. of the General Laws, 1956, as amended, the undersigned ~~corporation~~ foreign limited partnership formed under the laws of the State of

Delaware, submits the following statement for the purpose of changing its specified office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the ~~corporation~~ foreign limited partnership is

Homecroft at Blackstone Properties, Limited Partnership
specified

SECOND: The address of its present ~~registered~~ office is

345 Blackstone Boulevard, Providence, Rhode Island 02906

THIRD: The address to which its ~~registered~~ office is to be changed is

One Old Stone Square, Providence, Rhode Island 02903

FOURTH: The name of its present ~~registered~~ agent is

Charles M. Atkins

FIFTH: The name of its successor ~~registered~~ agent is

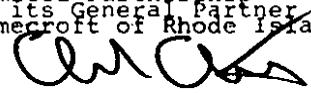
John W. Walsh, Esq.

SIXTH: The address of its ~~registered~~ office and the address of the business office of its ~~registered~~ agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its ~~board of directors~~ general partner

Dated August 7, 1990

Homecroft at Blackstone Properties,
Limited Partnership
By its General Partner
Homecroft of Rhode Island, Inc.

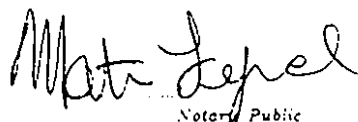
By 
Its President

RECEIVED
SECRETARY OF STATE
CORPORATION DIV.
AUG 7 2 42 PM '90

COMMONWEALTH OF
~~STATE OF~~ MASSACHUSETTS } Sc.
COUNTY OF SUFFOLK

At Boston in said county on this 7th day
of August, 1990, personally appeared before me
Charles M. Atkins, who, being by me first duly sworn, declared that he
is the President of the General Partner of Homecroft at Blackstone Properties,
Limited Partnership, Partner of the
foreign limited partnership
~~corporation~~ and that the statements therein contained are true, and are his free act
and deed in such capacity and the free act and deed of said corporation.

(NOTARIAL SEAL)


Notary Public

MATTHEW R. LYNCH
Notary Public
My Commission Expires Sept. 13, 1992