

Filing Fee: \$20.00

ID Number: 61768



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

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

**FILED**

JUL 02 2008

By AMF 12:02

**LIMITED PARTNERSHIP**

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

62524

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:

- The name of the limited partnership is:  
Hardig Brook Limited Partnership
- 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)
- 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)
- 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:  
Richard A. Licht, Esquire
- The name of the NEW registered agent for service of process is:  
Richard A. Licht, Esquire
- The address of the registered agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
One Park Row, Providence, RI 02903
- The NEW address of the registered agent is:  
Adler Pollock & Sheehan P.C., One Citizens Plaza, 8th Floor, Providence, RI 02903

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

Date: 6/30/08

HARDIG BROOK LIMITED PARTNERSHIP  
Print Name of Limited Partnership

By [Signature]  
General Partner

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SECRETARY OF STATE  
CORPORATIONS DIVISION