

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

LIMITED PARTNERSHIP

JUL 02 2008

By AmF 12/08

**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:

1. The name of the limited partnership is:

Hardig Brook Limited Partnership

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:

Richard A. Licht, Esquire

5. The name of the NEW registered agent for service of process is:

Richard A. Licht, Esquire

6. 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

7. 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.

HARDIG BROOK LIMITED PARTNERSHIP

Print Name of Limited Partnership

Date: 6/30/08

By [Signature]

General Partner

