

Filing Fee: ~~\$20.00~~

ID Number: 134234



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

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

JAN 22 2009  
By AMF  
12:58

**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:  
Turning Point Investment Partners, 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:  
501 Great Road, Suite 201, North Smithfield, RI 02896  
*(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:  
501 Great Road, Suite 201, North Smithfield, RI 02896  
*(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:  
Karen G. DelPonte, Esq.
5. The name of the NEW registered agent for service of process is:  
Karen G. DelPonte, Esq.
6. The address of the registered agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
Cameron & Mittleman LLP, 56 Exchange Terrace, Providence, RI 02903
7. The NEW address of the registered agent is:  
301 Promenade Street, Providence, RI 02908

Date: 1/20/2009

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

Turning Point Investment Partners, L.P.  
Print Name of Limited Partnership

By Alan S. Wardyga  
General Partner  
Alan S. Wardyga