

REGISTERED LIMITED PARTNERSHIP

Filing Fee: \$20.00

ID Number: 85651

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:

MA Realco Partners, Ltd.

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:

10 Weybosset Street, Providence, Rhode Island 02903

(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:

155 South Main Street, Suite 301, Providence, Rhode Island 02903

(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:

C T Corporation System

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

C T Corporation System

6. The address of the registered agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

123 Dyer St, Providence, Rhode Island 02903

7. The NEW address of the registered agent is:

155 South Main Street, Suite 301, Providence, Rhode Island 02903

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

MA Realco Partners, Ltd.

By: MA Realco, Inc., general partner

Date: _____

By: Lotte D. Bostick

Lotte D. Bostick, Vice President

FILED

AUG 26 2009

By [Signature]

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