

Filing Fee: \$20.00

ID Number: 61620



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

LIMITED PARTNERSHIP

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

2009 AUG 26 AM 10:58
RECEIVED
STATE
CORPORATIONS DIV

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:
Rosemont Associates 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:
8 Forand Circle, Johnston, RI 02919
(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:
1720 Atwood Avenue, Johnston, RI 02919
(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:
Edmund Pezzullo
5. The name of the NEW registered agent for service of process is:
Joseph P. Accetturo
6. The address of the registered agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
8 Forand Circle, Johnston, RI 02919
7. The NEW address of the registered agent is:
1720 Atwood Avenue, Johnston, RI 02919

Date: 8/19/09

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

Rosemont Associates Limited Partnership

Print Name of Limited Partnership

Rosemont Associates, Inc.

By Joseph P. Accetturo
General Partner
Joseph P. Accetturo, Director

FILED

AUG 26 2009

By JMP

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