

Filing Fee: \$20.00

ID Number: 000400561



**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**

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:  
Limerock 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:  
One Smith Hill Suite 200, 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:  
N/A  
*(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:  
John M. Boehnert, Esq.
5. The name of the NEW registered agent for service of process is:  
N/A (Registered Agent is not changing)
6. The address of the registered agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
180 South Main Street, Providence Rhode Island 02903
7. The NEW address of the registered agent is:  
50 Park Row West Suite 100, Providence Rhode Island 02903

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

Date: 10.5.09

Limerock Investment Partners, L.P.  
Print Name of Limited Partnership

**FILED**  
OCT 09 2009  
By 11:51

By Limerock Investment Corp.  
General Partner  
By [Signature]  
Romalo A. Marsella, Jr.  
President