

Filing Fee: \$20.00

ID Number: 49241



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 OCT 26 PM 1:40

RECEIVED
SECRETARY OF 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:
MERCHANTS VILLAGE I ASSOCIATES
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:
None - not required at time of formation
(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:
27 Timothy Drive, Westerly, RI 02891
(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:
None - not required at time of formation
5. The name of the NEW registered agent for service of process is:
Adler Pollock & Sheehan P.C.
6. The address of the registered agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
None - not required at time of formation
7. The NEW address of the registered agent is:
One Citizens Plaza, 8th Floor, Providence, RI 02903

Date: 10/24/09

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

MERCHANTS VILLAGE I ASSOCIATES

Print Name of Limited Partnership

By Robert E. Dignoni
General Partner

FILED

OCT 26 2009

By CU 1:40