

Filing Fee: \$20.00

ID Number: 000472093



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

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2010 JAN -7 AM 11:00

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: BROCK SERVICES, 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: (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: (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: CT Corporation System
5. The name of the NEW registered agent for service of process is: Capitol Corporate Services, Inc.
6. The address of the registered agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: 155 South Main St., Ste. 310 Providence RI 02903
7. The NEW address of the registered agent is: 222 Jefferson Blvd. Warwick RI 02888

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

Date: 1/6/2009

BROCK SERVICES, LIMITED PARTNERSHIP
Print Name of Limited Partnership

By: Brock Services Holdings, LLC Its General Partner
By: Brock Holdings III, Inc. Member
By: M. Thi Tran, Sect.

By: [Signature] General Partner

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By DS 11:00
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