

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**

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: 11/6/2009

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

FILED

JAN 07 2010

By DS

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