

Filing Fee: \$20.00

ID Number: 489639



**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**

2011 JUN 13 AM 10:09

**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:  
The Pederzani Family 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:  
27 Circlewood Drive, Coventry, RI 02816  
*(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:  
200 Centerville Road, Suite One, Warwick, RI 02886  
*(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:  
\_\_\_\_\_
5. The name of the NEW registered agent for service of process is:  
\_\_\_\_\_
6. The address of the registered agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
\_\_\_\_\_
7. The NEW address of the registered agent is:  
\_\_\_\_\_

Date: June 10, 2011

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

The Pederzani Family Limited Partnership  
Print Name of Limited Partnership

By \_\_\_\_\_

General Partner

**FILED**

JUN 13 2011