State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: $20.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Limited Partnership
Statement of Change of Specified Office and/or Registered Agent

(Section 7-13-4 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the limited partnership is: MATRULLO FAMILY LIMITED PARTNERSHIP

SECTION II

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)*:

31 DEER RUN HOPE , RI 02831

SECTION III

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)*:

No. and Street: 31 DEER RUN
City or Town: HOPE State: RI Zip: 02831 Country: USA

SECTION IV

The address of the registered agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

931 JEFFERSON BOULEVARD, SUITE 2004 WARWICK , RI 02886-

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:

JONATHAN V. KALANDER, ESQ.

SECTION V

The NEW address of the registered agent is:

No. and Street: 50 PARK ROW WEST
SUITE 111
City or Town: PROVIDENCE State: RI Zip: 02903

The name of the NEW registered agent for service of process is: STEPHEN J. DIGIANFILIPPO, ESQ.

Signed this 20 Day of December, 2011 at 3:02:15 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under*

penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the partnership, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-13.

MATRULLO FAMILY LIMITED PARTNERSHIP
Print Name of Limited Partnership

By PAUL J. MATRULLO, TRUSTEE
General Partner

Form No. 643
Revised 09/07

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