

Filing Fee: \$20.00

ID Number: 92800



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:
THE SHORE ROAD 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:
237 SHORE ROAD LIMITED PARTNERSHIP
(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:
41 Grove Ave., 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:
Lois G. Gray
5. The name of the NEW registered agent for service of process is:
Frederick C. Eckel, Jr.
6. The address of the registered agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
237 Shore Road, Westerly, RI 02891
7. The NEW address of the registered agent is:
41 Grove Ave., Westerly, RI 02891

Date: 1/7/12

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

THE SHORE ROAD LIMITED PARTNERSHIP
Print Name of Limited Partnership

FILED

JAN 12 2012

By

Sally K. Gray
General Partner

Sally K. Gray, GENERAL PARTNER

BY 160506 10:25