

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