

Filing Fee: \$20.00

ID Number: 93979

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

LIMITED PARTNERSHIP

**STATEMENT OF CHANGE OF SPECIFIED OFFICE
AND/OR RESIDENT AGENT**

Pursuant to the provisions of Section 7-13-4 of the General Laws, 1956, as amended, the undersigned authorizes a change of its specified office and/or its resident agent in the State of Rhode Island as follows:

1. The name of the limited partnership is: Providence Place Group 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: 30 Exchange Terrace, Providence, RI 02903.
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: 10 Weybosset Street, 10th Floor, Providence, RI 02903.
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: PPG Development of Rhode Island, Inc.
5. The name of the NEW registered agent for service of process is: Patrick A. Guida.
6. The address of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 30 Exchange Terrace, Providence, RI 02903.
7. The NEW address of the registered agent is: 10 Weybosset Street, 10th Floor, Providence, RI 02903.

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

PROVIDENCE PLACE GROUP LIMITED PARTNERSHIP

By: PROVIDENCE PLACE GROUP, LLC,
General Partner

By: Peter C. Stenzel
Authorized Representative

Date: April 23, 2001

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CORPORATIONS DIV.

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