Filing Fee: \$20.00

979	
,	9/9

## State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

## STATEMENT OF CHANGE OF ADDRESS OF SPECIFIED OFFICE AND/OR SPECIFIED AGENT OF

PROVIDENCE PLACE GROUP LIMITED PARTNERSHIP (d/b/a Providence Place Group, a New York Limited Partnership)
To the Secretary of State of the State of Rhode Island

Pursuant to the provisions of Section 7-13-4 of the General Laws, 1956, as amended, the undersigned authorizes a change of □ address of specified office, ★ specified agent, or □ both in the State of Rhode Island:

otate of renoue Island,	
FIRST: The name of the Limited Partnership is:  Providence Place Group Limited Partnership (d/b/a Providence Group, a. New York Limited Partnership)	
SECOND: Formed under the laws of: New York	
THIRD: The address of its present specified office is:c/oCommonwealth.Devel	opment
Group, LLC, 30 Exchange Terrace, Providence, Rhode Islan	nd 02903
FOURTH: The address of its prior specified office is: 30 Exchange Terrace,	
Providence, Rhode Island 02903	
FIFTH: The name of its present specified agent is: PPG Development of Rhode  SIXTH: The name of its prior specified agent is: Commonwealth Development	
PROVIDENCE PLACE GROUP LIMIT PARTNERSHIP (d/b/a Providence Group, a New York Limited Partnership (Applicant)	ce Place
By Providence Place Group  By 199015  By:  J. Daniel Lugosch, III  General Partner	I

General Partner