



**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

**Foreign 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: Tricon Precast, LTD.

**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*):

15055 HENRY ROAD HOUSTON , TX 77060

**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: 15055 HENRY ROAD

City or Town: HOUSTON

State: RI

Zip: 77060

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:

450 VETERANS MEMORIAL PARKWAY, SUITE 7A EAST PROVIDENCE , RI 02914

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:

NATIONAL REGISTERED AGENTS, INC.

**SECTION V**

The NEW address of the registered agent is:

No. and Street: 222 JEFFERSON BOULEVARD

SUITE 200

City or Town: WARWICK

State: RI

Zip: 02888

The name of the NEW registered agent for service of process is: CORPORATION SERVICE COMPANY

**Signed this 17 Day of July, 2013 at 2:33:34 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.*

Tricon Precast, LTD.

Print Name of Limited Partnership

By GILBERT M.FLORES, PRESIDENT ON BEHALF OF TRICON MANAGEMENT CORP., GENERAL PARTNER

General Partner

Form No. 643  
Revised 09/07

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