



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: Texas Wasatch Insurance Services, LP

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*):

55 MAIN STREET, SUITE 290 COLLEYVILLE , TX 76034

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: 55 MAIN STREET, SUITE 290

City or Town: COLLEYVILLE

State: RI

Zip: 76034

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:

222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI 02888

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:

REGISTERED AGENT SOLUTIONS, 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 13 Day of February, 2015 at 4:12:46 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.

Texas Wasatch Insurance Services, LP
Print Name of Limited Partnership

By P. RYAN LANGSTON, AUTNORIZED PERSON ON BEHALF OF TEXAS WASATCH INSURANCE
HOLDINGS GROUP LLC, GP
General Partner

Form No. 643
Revised 09/07

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