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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**

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2015 OCT 20 PM 2:47

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:
PRI XII, L.P.

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:

(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:

(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:
Dennis R. Gannon, Esq.

5. The name of the NEW registered agent for service of process is:
C T Corporation System

6. The address of the registered agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
1140 Reservoir Avenue, Cranston, RI 02920

7. The NEW address of the registered agent is:
450 Veterans Memorial Parkway, Suite 7A, East Providence, Rhode Island 02914

Date: 10-16-15

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

PRI XII, L.P.

[Signature]
Print Name of Limited Partnership

By Elizabeth A. Procaccianti
Manager of General Partner

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OCT 20 2015

By 258915

A. A. 2:47 p.m.