



**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

**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: HACN Park Holm Redevelopment 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):

120B HILLSIDE AVENUE NEWPORT , RI 02840

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: 120B HILLSIDE AVENUE

City or Town: NEWPORT

State: RI

Zip: 02840

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:

120B HILLSIDE AVENUE NEWPORT , RI 02840

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:

JAMES J. REED

SECTION V

The NEW address of the registered agent is:

No. and Street: 120B HILLSIDE AVENUE

City or Town: NEWPORT

State: RI

Zip: 02840

The name of the NEW registered agent for service of process is: RHONDA MITCHELL

Signed this 1 Day of March, 2016 at 4:25:45 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.

HACN Park Holm Redevelopment LP
Print Name of Limited Partnership

By HACN PARK HOLM, INC.
General Partner

Form No. 643
Revised 09/07

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