



**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: HD SUPPLY WATERWORKS 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*):

3100 CUMBERLAND BOULEVARD, SUITE 1700 ATLANTA , GA 30339

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: 3100 CUMBERLAND BOULEVARD, SUITE 1700

City or Town: ATLANTA

State: RI Zip: 30339 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:

10 DORRANCE STREET, SUITE 700 PROVIDENCE , RI 02903

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:

CORPORATE CREATIONS NETWORK 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 24 Day of October, 2016 at 9:58:10 AM. *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.

HD Supply Waterworks Ltd

Print Name of Limited Partnership

By DAN S. MCDEVITT, SECRETARY ON BEHALF OF HD SUPPLY GP & MANAGEMENT, INC., ITS
GENERAL PARTNER

General Partner

Form No. 643
Revised 09/07

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