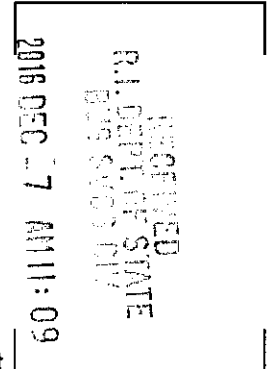




State of Rhode Island and Providence Plantations
Department of State - Business Services Division



Statement of Change of Specified Office and/or Registered Agent
DOMESTIC or FOREIGN Limited Partnership

→ Filing Fee: \$20.00

Pursuant to the provisions of RIGL 7-13-4 the undersigned partnership submits the following statement for the purpose of changing its specified office or registered agent in the State of Rhode Island:

1. Entity ID Number 000092686		2. Exact Name of the Limited Partnership The Wells Farm Limited Partnership No. 2	
3. The address of the specified office at which shall be kept the records required by RIGL 7-13-5 to be maintained as PRESENTLY shown in the records on file with the RI Department of State (APPLICABLE TO DOMESTIC LIMITED PARTNERSHIPS ONLY):			
Street Address 50 Miskiania Trail			
City/Town Exeter	State RHODE ISLAND	Zip Code 02822	
4. 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):			
Street Address (<u>NOT</u> a P.O. Box) 50 Miskiana Trail			
City/Town Exeter	State RHODE ISLAND	Zip Code 02822	
5. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 2800 Financial Plaza			
City/Town Providence	State RHODE ISLAND	Zip Code 02903	
6. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: Deming E. Sherman			

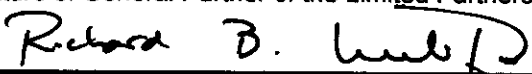
MAIL TO:

Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

11:09
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BY ee 290241

7. The address of the NEW registered agent is:		
Street Address (<u>NOT</u> a P.O. Box) 60 So. County Commons Way Suite G4		
City/Town Wakefield	State RHODE ISLAND	Zip Code 02879-2299
8. The name of the NEW registered agent is: James V. Aukerman		
<i>Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Specified Office and/or Registered Agent by the Limited Partnership, and that all statements contained herein are true and correct.</i>		
Name of a General Partner of the Limited Partnership Richard B. Littlefield		Date
Signature of General Partner of the Limited Partnership 		12/2/16