

Filing Fee: \$20.00

L.P. I.D. # 81611

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

STATEMENT OF CHANGE OF ADDRESS OF SPECIFIED OFFICE AND/OR SPECIFIED AGENT
OF

HEATING OIL PARTNERS, L.P.

To the Secretary of State of the State of Rhode Island

Pursuant to the provisions of Section 7-13-4 of the General Laws, 1956, as amended, the undersigned authorizes a change of address of specified office, specified agent, or both in the State of Rhode Island:

FIRST: The name of the Limited Partnership is:

HEATING OIL PARTNERS, L.P.

SECOND: Formed under the laws of:

THIRD: The address of its present specified office is:

Corporation Service Company
170 Westminster Street, Ste. 900
Providence, RI 02903

FOURTH: The address of its prior specified office is:

Corporation Service Company
Michael J. Murray, Esq.; Packet Bldg.
155 S. Main Street
Providence, RI 02903-2963

FIFTH: The name of its present specified agent is: Corporation Service Company

SIXTH: The name of its prior specified agent is: Corporation Service Company

Dated January 24,, 19 96

HEATING OIL PARTNERS, L.P.
(Applicant)

By Bruce R. Winn
Bruce R. Winn, Vice President
Corporation Service Company

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S.V. 19 64 0 07 1996
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By [Signature]
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