

Filing Fee: \$20.00

ID Number: 94613



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

LIMITED PARTNERSHIP

**STATEMENT OF CHANGE OF SPECIFIED OFFICE
AND/OR REGISTERED AGENT**

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:

- The name of the limited partnership is:
GROVE OPERATING, L.P.
- 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)
- 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)
- 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:
UNITED CORPORATE SERVICES
- The name of the NEW registered agent for service of process is:
LEXIS DOCUMENT SERVICES INC.
- The address of the registered agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
222 JEFFERSON BLVD., 2ND FLOOR, WARWICK, RI 02888
- The NEW address of the registered agent is:
107 DANIELSON PIKE, SCITUATE, RI 02857

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

Date: NOV. 2, 2000

GROVE OPERATING LIMITED PARTNERSHIP

Print Name of Limited Partnership

By *Lisa Curme*
General Partner

FILED

NOV 10 2000
By 253468

Form No. 643
Revised: 01/99
CORPORATIONS DIVISION
STATE OF RHODE ISLAND
RECORDED