

**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:

1. The name of the limited partnership is:

Lee Family Limited Partnership

2. 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:

1500 Fleet Center, Providence, RI 02903

3. The address of the NEW specified office at which shall be kept the records required by Section 7-13-5 to be maintained is:

No change

4. 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:

Kristin A. DeKuiper

5. The name of the NEW registered agent for service of process is:

Sandra Matrone Mack as Secretary, HASLAW, LLC

6. The address of the registered agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

1500 Fleet Center, Providence, RI 02903

7. The NEW address of the registered agent is:

No change

Dated 10/17/98, 1998

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

Lee Family Limited Partnership

(Name of Limited Partnership)

By E Robert Lee

(General Partner)

FILED

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