

Filing Fee: \$20.00

ID Number: 52624



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:

Spicey Partners 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:

*(Applicable to domestic limited partnerships only)*

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:

*(Applicable to domestic limited partnerships only)*

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:

James F. McAleer

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

Frances M. Sordellini

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

608 Hospital Trust Building, Providence, RI 02903

7. The NEW address of the registered agent is:

28 Narragansett Avenue, Jamestown, RI 02835

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

Date: July 16, 2004

Spicey Partners Limited Partnership

Print Name of Limited Partnership

By

Cosmed Group, Inc., General Partner

By: Michael L. Howe, President

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By

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