

Filing Fee: \$20.00

ID Number: 76227

**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:

NETCO-Waterbury, 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:

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

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

c/o C T Corporation System, 123 Dyer Street, Providence, RI 02903

7. The NEW address of the registered agent is:

c/o C T Corporation System, 10 Weybosset Street, Providence, RI 02903

Date: 12/31/99

**PAID**  
**JAN 27 2000**  
**236283**  
**SEC'Y OF STATE**

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

PAUL TORETTA  
Netco-Waterbury, L.P.  
Print Name of Limited Partnership

By Paul Toretta  
General Partner  
Netco-Waterbury Systems Inc