

Filing Fee: \$20.00

ID Number: 85634



**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:  
DYSTAR 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:  
Corporation Service Company  
*(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:  
Corporation Service Company  
*(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:  
Corporation Service Company
5. The name of the NEW registered agent for service of process is:  
C T Corporation System
6. The address of the registered agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
222 Jefferson Boulevard, Suite 200, Warwick, RI 02888
7. The NEW address of the registered agent is:  
10 Weybosset Street, Providence, Rhode Island 02903

**FILED**

OCT 08 2004

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

Date: 10/6/04

By

AMF

DYSTAR LIMITED PARTNERSHIP

Print Name of Limited Partnership

NO. HD SE 1 8 130

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV.  
OCT 13 2004

By

[Signature]

General Partner

Eva M. Kalawski, VP & Secy of Dystar Corporation