

FILING FEE \$20.00

Corp. I.D. # _____

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF**

SPARROWS POINT I ASSOCIATES

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-13-4 of the General Laws, 1956, as
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)
amended, the undersigned ~~corporation~~ ^{limited partnership}, organized under the laws of the State of Rhode
Island, submits the following statement for the purpose of changing its
registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the ~~corporation~~ ^{limited partnership} is SPARROWS POINT I ASSOCIATES

SECOND: The address of its present registered office is not applicable

THIRD: The address to which its registered office is to be changed is
1500 Fleet Center Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is

FIFTH: The name of its successor registered agent is

William R. Grimm, Esq. Hinckley, Allen, Snyder & Comen

SIXTH: The address of its registered office and the address of the business office of
its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of
directors.

Dated August 15, 19 91

James H. Wolochojian

By

J. H. W.

Its

~~President~~
General Partner

STATE OF Rhode Island

COUNTY OF Kent

} Sc.

At Warwick in said county on this Fifteenth day
of August, 19 91, personally appeared before me
Cheryle Ihrig, who, being by me first duly sworn, declared that he
is the general partner of SPARROWS POINT I ASSOCIATES
that he signed the foregoing document as General Partner of the
~~corporation~~ ^{limited partnership}, and that the statements therein contained are true.

Rec'd & Filed

(NOTARIAL SEAL)

AUG 15 1991
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Cheryle Ihrig
Notary Public