

Filing Fee: \$20.00

ID Number: 119151



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIVISION
DEC 17 9 36 AM '03

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:

Walnut Hill Apartments, L.P.

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:

170 Westminster Street, Providence, Rhode Island 02903

(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:

9 Mark Fore Drive, West Warwick, Rhode Island 02893

(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 A. O'Leary, Esq.

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

Same

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

170 Westminster Street, Providence, Rhode Island 02903

7. The NEW address of the registered agent is:

9 Mark Fore Drive, West Warwick, Rhode Island 02893

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

Date: December 15, 2003

Walnut Hill Apartments, L.P.

Print Name of Limited Partnership

By Ferland Corporation

General Partner

By: William R. Thornley
Vice President

FILED

DEC 17 2003

BY 11259