

Filing Fee: \$20.00

ID Number: 122359



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:
Wal-Mart Stores East, LP
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, Suite 900, Providence, RI 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:
170 Westminster Street, Suite 900, Providence, RI 02903
(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:
170 Westminster Street, Suite 900, Providence, RI 02903
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:
Corporation Service Company
7. The NEW address of the registered agent is:
10 Weybosset Street, Providence, Rhode Island 02903

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

Date: March 29, 2004

Wal-Mart Stores East, L.P.

Print Name of Limited Partnership

FILED

MAR 31 2004

By SL Emerick
C 26158

By SL Emerick

General Partner

S.L. Emerick, Authorized Signer of