Filing Fee: \$20.00

ID Number: 119964



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State **Corporations Division** 148 W. River Street Providence, Rhode Island 02904-2615

FILED

AUG 21 2006

STATEMENT OF CHANGE OF SPECIFIED OFFICE **AND/OR REGISTERED AGENT**

LIMITED PARTNERSHIP

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: NRASTOCK MEALTY 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: SHY AIRPORT Rd Usarcuca RT 023-84
	(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: 2300 Financial PLAZA Proj RI 02703
7.	The NEW address of the registered agent is: 155 50 Main ST Suite You Paci PL 02903
	Under penalty of perjury, I declare that the information contained herein is true and correct. Real of Limited Partnership Under penalty of perjury, I declare that the information contained herein is true and correct. Real of Limited Partnership
	By School Fleener marin ember of