

No Filing Fee

ID Number: 58568

**LIMITED PARTNERSHIP**

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
BY THE REGISTERED AGENT**

Pursuant to the provisions of Sections 7-13-4 of the General Laws, 1956, as amended, the undersigned registered agent submits the following statement for the purpose of changing the address of the registered agent for service of process of the limited partnership named herein to another place within the state:

1. The name of the limited partnership is

Corporate Property Associates 8, L.P., a Delaware limited partnership

2. 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  
Suite 900  
Providence, RI 02903

3. The NEW address of the registered agent is:

222 Jefferson Boulevard  
Suite 200  
Warwick, RI 02888

4. The change of address of the registered office shall become effective upon the filing of this statement, or on \_\_\_\_\_

(a date not prior to, nor more than 30 days after, filing this statement)

Dated: June 14, 2004

THE PRENTICE-HALL CORPORATION SYSTEM, INC.



John H. Pelletier  
Assistant Vice President

**FILED**

JUN 14 2004

By 