

Filing Fee: \$20.00

ID Number: 99981



**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:  
The Frances B. Hatch Limited Partnership for Securities
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:  
1420 BankBoston Plaza, 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:  
101 Dyer Street, Second Floor, 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:  
Andrew H. Davis, Jr., Esq.
5. The name of the NEW registered agent for service of process is:  
Andrew H. Davis, Jr., Esq.
6. The address of the registered agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
1420 BankBoston Plaza, Providence, RI 02903
7. The NEW address of the registered agent is:  
101 Dyer Street, Second Floor, Providence, RI 02903

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

Date: MAY 16, 2004

The Frances B. Hatch Limited Partnership for Securities  
Print Name of Limited Partnership

By Frances B Hatch  
General Partner

60. RD 24 1 7. 1106

STATE OF RHODE ISLAND  
CORPORATIONS DIVISION  
GENERAL

**FILED**

JUN 07 2004

By Kmc  
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