



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

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
AUG 9 2 02 PM '02

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:

950 Main Street Housing Associates, 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:

75 Lambert Lind Highway, Warwick, RI 02886

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:

No change

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:

Richard G. Small

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

Stephen J. Carlotti

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

1500 Fleet Center, Providence, RI 02903

7. The NEW address of the registered agent is:

No change

FILED

AUG 09 2002
By [Signature]

Dated 6/8, 2002
contained herein is true and correct.

Under penalty of perjury, I declare that the information

950 Main Street Housing Associates, L.P.

(Name of Limited Partnership)

J & R Properties, Inc.

By [Signature]

(General Partner)