Filing Fee: $20.00

ID Number: 4/97P5

# 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

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:

   PSP ASSOCIATES LIMITED PARTNERSHIP

2. The address of the specified office at which shall be kept the records required by Sec[illegible] ained as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

   Picerne Investment Corporation 75 Lambert Lind HWY, 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:

   not on file

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:

   n/a

7. The NEW address of the registered agent is:

   10 Weybosset Street, Providence, RI 02903

Dated January 7th, ~~19~~ 2000

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

PSP ASSOCIATES LIMITED PARTNERSHIP
(Name of Limited Partnership)

Picerne Investment Corp.
General Partner by
By Ernesto R. Alvarez,
(General Partner)
vice President

JAN 13 2000
ID. 236881

Form LP-11
Revised 12/97
(RI - 96 - 4/1/98)
CT System