



**State of Rhode Island
Office of the Secretary of State**

Fee: \$20.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Limited Partnership

Statement of Change of Registered Agent

(Section 7-13-4 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the limited partnership is: The Little Barrington Limited Partnership

SECTION II

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

DAY PITNEY LLP 100 WESTMINSTER STREET - 12TH FLOOR PROVIDENCE , RI 02903

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:

A. MAX KOHLENBERG, ESQ.

SECTION III

The NEW address of the registered agent is:

No. and Street: DAY PITNEY LLP

100 WESTMINSTER STREET - 12TH FLOOR

City or Town: PROVIDENCE

State: RI

Zip: 02903

The name of the NEW registered agent for service of process is: EMMA D. BECKER, ESQ.

Signed this 8 Day of May, 2024 at 11:06:59 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the partnership, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-13.1*

The Little Barrington Limited Partnership

Print Name of Limited Partnership

By JENNIFER L. CASE, GENERAL PARTNER

General Partner or Authorized Representative

Form No. 643
Revised 11/23

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