

Filing Fee: \$20.00

ID Number: 121736



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

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:

- The name of the limited partnership is:
The Underhill Family Limited Partnership
- 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:
56 Exchange Terrace, 2nd Floor, Providence, RI 02903
(Applicable to domestic limited partnerships only)
- The address of the NEW specified office at which shall be kept the records required by Section 7-13-5 to be maintained is:
301 Promenade Street, Providence, RI 02908
(Applicable to domestic limited partnerships only)
- 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:
Karen G. DelPonte
- The name of the NEW registered agent for service of process is:
Karen G. DelPonte, Esquire
- The address of the registered agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
56 Exchange Terrace, Providence, RI 02903
- The NEW address of the registered agent is:
301 Promenade Street, Providence, RI 02908

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

Date: 1/20/2009

The Underhill Family Limited Partnership
Print Name of Limited Partnership

FILED
JAN 28 2009
By 079197
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By Herbert J. Underhill, Jr.
General Partner
Herbert J. Underhill, Jr.