

Filing Fee: \$20.00

ID Number: 102171



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**

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2010 FEB -3 AM 11:06

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:
Durfee Realty 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:
65 Rolfe Street, Cranston, RI 02910
(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:
(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:
Sandra Matrone Mack, Secretary, HASLAW, LLC
- The name of the NEW registered agent for service of process is:
John L. Vallone, Esq.
- 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
- The NEW address of the registered agent is:
876 Main Street, East Greenwich, RI 02818

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

Date: 1/28/10

Durfee Realty Limited Partnership
Print Name of Limited Partnership

FILED

FEB 03 2010

BY [Signature]
11.06

By Raymond M Durfee
General Partner

29-110059