

State of Rhode Island and Providence Plantations Office of the Secretary of State

Of Business Services

Fee: \$20.00

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

Limited Partnership

Statement of Change of Specified Office and/or 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 HODGES FAMILY LIMITED PARTNERSHIP

SECTION II

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 (Applicable to domestic limited partnerships only):

SECTION III

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*):

No. and Street: 1170 EAST MAIN ROAD

City or Town: PORTSMOUTH State: RI Zip: 02871 Country: USA

SECTION IV

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

1000 CHAPEL VIEW BOULEVARD, SUITE 220 CRANSTON, RI 02920

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:

PASTOR & HARPOOTIAN, LTD.

SECTION V

The NEW address of the registered agent is:

No. and Street: 1170 EAST MAIN ROAD

PO BOX 1290

City or Town: PORTSMOUTH State: RI Zip: 02871

The name of the NEW registered agent for service of process is: FREDERICK J HODGES, III

Signed this 9 Day of November, 2011 at 4:27:09 PM. 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.

THE HODGES FAMILY LIMITED PARTNERSHIP

Print Name of Limited Partnership

By F JAMES HODGES

General Partner

Form No. 643 Revised 09/07

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