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ID Number: 70749

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

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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:
   The Giraud Family Limited Partnership

2. 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:
   14 Ray St., Providence, RI 02906
   (Applicable to domestic limited partnerships only)

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:
   31 Exeter St., Providence, RI 02906
   (Applicable to domestic limited partnerships only)

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:
   George Thomas Giraud, Jr.

5. The name of the NEW registered agent for service of process is:
   Roger F. Giraud

6. The address of the registered agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
   2717 M. Comm Perry Highway, Wakefield, RI 02880

7. The NEW address of the registered agent is:
   31 Exeter St., Providence, RI 02906

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

Date: April 14, 2006

The Giraud Family Limited Partnership
Print Name of Limited Partnership

By _____
Roger Giraud, General Partner

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Form No 643
Revised: 12/05