

Filing Fee: \$20.00

ID Number: 98051



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

LIMITED PARTNERSHIP

STATEMENT OF CHANGE OF SPECIFIED OFFICE
AND/OR REGISTERED AGENT

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
MAR 12 1 04 PM '03

Pursuant to the provisions of Sections 7-13-4 of the General Laws, 1956, as amended, the undersigned authorizes 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: Elmwood Neighborhood Revitalization 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: One Trinity Square, Providence, RI 02907
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: One Trinity Square, Providence, RI 02907
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: Sandra Matrone Mack, Sec., Haslaw, LLC
5. The name of the NEW registered agent for service of process is: Susan K. Millis, Executive Director
6. 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
7. The NEW address of the registered agent is: One Trinity Square, Providence, RI 02907

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CORPORATIONS DIV.
MAR 18 1 45 PM '03

Date: 3/7/03

Under penalty of perjury, I declare that the information contained herein is true and correct.
Elmwood Neighborhood Revitalization Limited Partnership

FILED
MAR 18 2003
By CAM 315113

By Susan K. Millis, Ex. Director
General Partner
ENR, Inc.