

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION
STATEMENT OF CHANGE OF REGISTERED OFFICE/REGISTERED AGENT

1. Limited Partnership's Name: Limited Partnership SCC ID: **M004837-3**
CC&F INVESTMENT COMPANY LIMITED PARTNERSHIP

2. Current registered agent's name and registered office address on record:

EDWARD R. PARKER
5511 STAPLES MILL ROAD
RICHMOND, VA 232280000

3. New registered agent's name and registered office address: (Fill in **completely**, even if some information remains the same)

Commonwealth Legal Services Corporation
4701 Cox Road, Suite 301
Glen Allen, VA 23060-6802

4. New registered agent is (mark appropriate box or boxes):

- (A) an individual who is a resident of Virginia **and**
 - () an officer or director of the corporate general partner
 - () a general partner of a general partner
 - () a member of the Virginia State Bar
 - () a general partner of the limited partnership
 - () a member/manager of a limited liability company general partner

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OR

(B) a professional corporation or professional limited liability company of attorneys registered under § 54.1-3902 of the Code of Virginia.

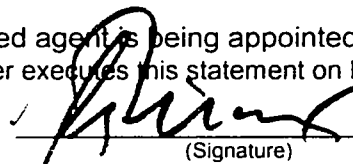
5. Locality of registered office:

- (A) Current registered office locality: **HENRICO COUNTY**
- (B) New registered office locality: () City or County of **Henrico County**

6. Complete "(A)" if a new registered agent is being appointed :

(A) The undersigned general partner executes this statement on behalf of the limited partnership as of:

June 6, 2000
(Date)



John A. Pirovano, President of
(Printed Name & Title) **General Partner**

Complete "(B)" if the registered agent is remaining the same but is changing his/her/its business address:

(B) The undersigned agent declares that a copy of this statement has been mailed to the partnership named above by certified mail.

DO NOT SIGN HERE

(Date) (Signature of registered agent)

INSTRUCTIONS

- Refer to enclosed Bulletin for instructions to execute this form.

Please return the form to **C T Corporation System, Attention: Marie Hauer, Agent Services Division, 111 Eighth Avenue, New York, New York 10011**. Should you have any questions, call (212) 894-8504.

