



COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

Office of the Clerk

October 26, 2017

MARSHALL P SCHUTT
406 W FRANKLIN ST, 3RD FLOOR
RICHMOND, VA 23220

RECEIPT

RE: Schutt Private Investment Fund, LP

ID: L019977 - 0

DCN: 17-10-25-0606

Dear Customer:

This is your acknowledgement for filing a registered agent / registered office change for a limited partnership with this office.

The effective date of the change is October 26, 2017.

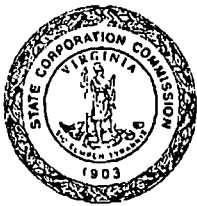
If you have any questions, please call (804) 371-9733 or toll-free in Virginia, (866) 722-2551.

Sincerely,

Joel H. Peck
Clerk of the Commission

RECEIPT
LRAC
CIS0336

17100990719



COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

STATEMENT OF CHANGE OF REGISTERED
OFFICE AND/OR REGISTERED AGENT

LPA-73.5
(04/16)

This form can be completed and filed online at www.sccfile.scc.virginia.gov.

SCC-CLERK'S OFFICE
OPERATIONS
2017 OCT 25 AM 10:19

1710090719

REVIEW THE INSTRUCTIONS BEFORE SUBMITTING THIS FORM.

LP's Name:
(the "Partnership")

Schutt Private Investment Fund, LP

SCC ID No.: L019977 - 0

171025 0606

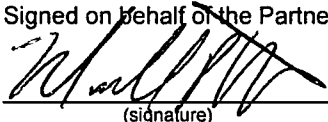
Section A	Current Information	Revised Information
Registered Agent Name:	MARSHALL P SCHUTT	No change
Qualification:	MEMBER/MANAGER OF LLC GENERAL PARTNER	(Use Section B to provide or change qualification information.)
Registered Office Address:	117 S 14TH ST STE 210 RICHMOND, VA 23219	(Provide a complete address when a change is being made.) 406 W. Franklin St, 3 rd Floor Richmond, VA 23220
Locality:	RICHMOND CITY	<input type="checkbox"/> County or <input checked="" type="checkbox"/> City of <u>Richmond</u>

Section B must be completed (i) for a new registered agent or (ii) to change the qualification of the current registered agent.

Section B The registered agent, whose business office address is identical with the registered office, is:

<p>(1) an <u>individual</u> who is a resident of Virginia <u>and</u></p> <p><input type="checkbox"/> a general partner of the Partnership.</p> <p><input type="checkbox"/> an officer or director of a corporation that is a general partner of the Partnership.</p> <p><input type="checkbox"/> a member or manager of an LLC that is a general partner of the Partnership.</p> <p><input type="checkbox"/> a general partner of a general or limited partnership that is a general partner of the Partnership.</p> <p><input type="checkbox"/> a trustee of a trust that is a general partner of the Partnership.</p> <p><input type="checkbox"/> a member of the Virginia State Bar.</p>	OR	<p>(2) <input type="checkbox"/> a Virginia or foreign stock or nonstock corporation, limited liability company or registered limited liability partnership authorized to transact business in Virginia.</p>
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Section C **IMPORTANT: See Instructions for who is authorized to sign this statement and for acceptable titles.**

<p>The person signing this statement affirms that after the foregoing change or changes are made, the Partnership will be in compliance with the requirements of § 50-73.4 of the Code of Virginia.</p>	<p>Signed on behalf of the Partnership by:</p> <p> 10/19/17 (signature) (date)</p> <p>MARSHALL P. SCHUTT (printed name)</p> <p>Registered Agent (title (e.g., general partner)) (See Instructions)</p> <p>804-788-8960 (telephone number (optional))</p>	<p>The following box must be checked when this form is signed by the current registered agent. See the Instructions for additional information.</p> <p><input checked="" type="checkbox"/> By checking this box, the registered agent affirms that a copy of this statement has been or will be mailed to the Company's principal office address on or before the business day following the day on which this statement is filed with the Commission.</p>
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Personal Information, such as a social-security number, should NOT be included in a business entity document submitted to the Office of the Clerk for filing with the Commission. For more information, see Notice Regarding Personal Identifiable Information at www.scc.virginia.gov/clk.