

Copy for State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

DESIGNATION OF AGENT FOR NONRESIDENT LANDLORD

Pursuant to the provisions of Section 34-18-22.3 of the General Laws, 1956, as amended, the undersigned landlord, who is not a resident of the State of Rhode Island, submits the following statement for the purpose of appointing an agent in the State of Rhode Island.

- 1. The name of the nonresident landlord is WILLIAM CARROLL & CARON BRANDT
2. The address of the nonresident landlord is 157 Sandlewood Lane, 46 ROSEMARY WAY, RHINEBECK, NY 12572
3. The name of the agent is JO-ANNE FEENEY
4. The address of the agent is 235 MAIN ST, WAKEFIELD, RI 02879
5. List the street address of each property designated to said agent:

Table with 2 columns: Street Address, City/Town. Row 1: 30 BROWN ST, UNIT 1, NARRAGANSETT

Under penalty of perjury, I declare and affirm that all statements, including any accompanying attachments, contained herein are true and correct.

Date: 8/4/08

Signature of Landlord: William Carroll & Caron Brandt

NOTE:

Pursuant to the above statute, a designation of agent must also be filed with the clerk of the city or town wherein the dwelling unit is located. You should contact the city or town clerk prior to filing said designation to determine what additional filing requirements, if any, are necessary.

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By [Signature]