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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

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: DR. & MRS. JOHN HAYES
2. The address of the nonresident landlord is: 249 OCEAN HOUSE ROAD
CAPE ELIZABETH, ME 04107
3. The name of the agent * is: HERITAGE OF NEWPORT, INC.
4. The address of the agent is: 144 Bellevue Ave.
Newport, RI 02840

RE: 58 WASHINGTON ST., UNIT #6
NEWPORT, RI 02840

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

JOHN and JANICE HAYES

Exact Name of Landlord

By: [Signature]

[Signature]

* The agent must be a resident of this state or a corporation authorized to do business in this state.

NOTE:

Pursuant to the above statute, this designation must also be filed with the clerk of the city or town wherein the dwelling unit is located.

FILED

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By [Signature]