

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 Samuel & Elizabeth Pack
2. The address of the nonresident landlord is 66 Joyce Road Hartsdale, NY 10530
3. The name of the agent is John C. Cain
(The agent must be a resident of this state or a corporation authorized to do business in this state.)
4. The address of the agent is 26 1/2 Calvert Street Newport, RI 02840
5. List the street address of each property designated to said agent:

<u>Street Address</u>	<u>City/Town</u>
72 Houston Avenue	Newport, RI 02840

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

Date: Oct 2, 2006


Signature of Landlord

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.

FILED
OCT 12 2006
By *Amr*