



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

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SECRETARY OF STATE
CORPORATIONS DIV

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 John Shea
2. The address of the nonresident landlord is 11 Cordis St. Boston, MA 02129
3. The name of the agent is Edward Shea
4. The address of the agent is 78 Kay St. Newport, R.I 02840

5. List the street address of each property designated to said agent:

Table with 2 columns: Street Address, City/Town. Rows include 58 Washington St. #2, Newport R.I. 02840 and 58-60 Washington St. #1, Newport, R.I 02840.

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

Date: Nov 6, 2007

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.

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By [Signature]