



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

FILED

FEB 02 2009

By AMF

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 Mrs. Meghan Madea
2. The address of the nonresident landlord is PSC 478 Box 811 FPO AP 98322
3. The name of the agent is Leatham Property Management LLC (Glen & Donna Leatham)
(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 140 Morrison Ave. Middletown, RI 02842
5. List the street address of each property designated to said agent:

Street Address
93 Warner Street.

City/Town
Newport

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

Date: 1/13/2009

[Signature]
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.