



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 Andrew S. Wallace
2. The address of the nonresident landlord is 146 Boombridge Road, North Stonington CT 06359
3. The name of the agent is Marc A. Page, Esq.
4. The address of the agent is 43 Broad Street, Westerly, RI 02891

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

Table with 2 columns: Street Address, City/Town. Row 1: 40 Canonchet Driftway, Hope Valley, RI

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

Date: 7-20-04 FILED JUL 21 2004 By [Signature]

Signature of Landlord [Handwritten Signature]

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.