

788456

**WEST BAY SWIMMING POOLS, INC.**

70 Olde Mill Lane  
North Kingstown, RI 02852  
(401) 524-2709



June 4, 2012

A meeting was held on Friday May 25, 2012 at 4PM and the decision was made to name Steven P. Parfitt, Jr. vice president and secretary of West Bay Swimming Pools, Inc.

Steven Parfitt

A handwritten signature in black ink, appearing to read "Steven Parfitt, Jr." with a stylized flourish at the end.

President

2012 JUN -5 PM 12:40  
SECRETARY OF STATE  
CORPORATIONS DIV

**FILED**

JUN 05 2012

BY *[Signature]* 12:40

29-171937