STATEMENT OF APPOINTMENT OF ATTORNEY

OF

BROWN BUILDING OFFICE COMPLEX LIMITED PARTNERSHIP

(A Connecticut Limited Partnership)

To the Secretary of State of the State of Rhode Island

Pursuant to the provisions of Section 9-5-29 of the General Laws, 1956, as amended, the undersigned Limited Partnership, organized under the laws of the State of Connecticut, submits the following statement for the purpose of appointing its attorney in the State of Rhode Island:

The name of the Limited Partnership is BROWN BUILDING OFFICE COMPLEX LIMITED PARTNERSHIP.

Said Limited Partnership hereby appoints LYMAN GOFF, a SECOND: Rhode Island resident, as its attorney with authority to accept service of process against said Limited Partnership.

THIRD: The address of the agent is Sequan Road, Watch Hill, Rhode Island 02891.

FOURTH: Said Limited Partnership agrees that service of any lawful process in this state on such attorney shall be of the same force and validity as service on it; provided further, that in the case of garnishment when the fees therefor shall have been paid or tendered, such attorney may make the affidavit required by law in such cases.

Dated:

, 1984

BROWN BUILDING OFFICE COMPLEX

LIMITED PARTNERSHIP

John C. McGee, General Partner

STATE OF CONNECTICUT

SS. MYSTIC

COUNTY OF NEW LONDON

On this $2/\frac{5!}{2!}$ day of $5 \in PT$, 1984, personally appeared before me John C. McGee, who, being by me first duly sworn, declared that he is the general partner of BROWN BUILDING OFFICE COMPLEX LIMITED PARTNERSHIP, a Connecticut Limited Partnership, that he signed the foregoing document as General Partner, and that the statements therein contained are true.

Notary

My Commission Expires Mar. 31, 1989

LAW OFFICES OF BROWN. JACOBSON, JEWETT AND LAUDONE, P.C. UNCAS MERCHANTS 22 SHETUCKET STREET JORWICH, CONNECTICUT 06360

> JURIS # 08637 203: Be9-3321

0/04/84

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