



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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2017 APR -3 AM 10:27

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 Estate of John C. Whitehead, Barry L. Zubrow & James I. Black III, Executors
2. The address of the nonresident landlord is c/o Sullivan & Cromwell LLP, 125 Broad Street, New York, NY 10004
3. The name of the agent is Ted Bodington
(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 Bodington Residential Services, Inc., 20 South of Commons, Little Compton, RI 02837
5. List the street address of each property designated to said agent:

<u>Street Address</u>	<u>City/Town</u>
<u>5 Ohio Road</u>	<u>Little Compton, RI 02837</u>
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FILED

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By A.A. 10:27 AM

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

Estate of John C. Whitehead

Date: March 27, 2017

By: [Signature], as Executor
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.

SULLIVAN & CROMWELL LLP

TELEPHONE: 1-212-558-4000
FACSIMILE: 1-212-558-3588
WWW.SULLCROM.COM

*125 Broad Street
New York, New York 10004-2498*

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March 30, 2017

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

Re: Designation of Agent for Nonresident Landlord
5 Ohio Road, Little Compton, RI 02837

To Whom it May Concern:

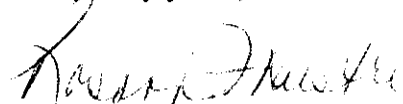
We are counsel to Barry L. Zubrow and James I. Black III, as Executors of the Estate of John C. Whitehead, the nonresident landlord of the above-referenced property.

Enclosed, for filing, please find completed form of Designation of Agent for Nonresident Landlord, executed by James I. Black III, as Executor.

Kindly acknowledge receipt of the aforementioned by stamping the enclosed copy of this letter and returning the same in the envelope provided.

If you have any questions, please contact me at (212) 558-7402 or maestrir@sullcrom.com. Thank you.

Very truly yours,



Rosann Maestri
Senior Legal Assistant

(Enclosure)

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State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

April 03, 2017 10:27 AM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

