

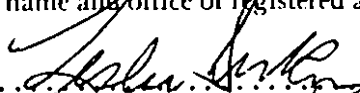
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**State of Rhode Island and Providence Plantations**  
**DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT**  
**OF**  
**SHEEPS MEADOW ASSOCIATION**  
.....

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section (7-6-12, domestic corporations) (7-6-77, foreign corporations) of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of designating its registered office and appointing its registered agent in the State of Rhode Island:

FIRST: The name of the corporation is Sheeps Meadow Association  
SECOND: The address of its registered agent is 462 Oaklawn Ave., Cranston, R. I. 02920  
THIRD: The name of its registered agent is F. Albert Starr  
FOURTH: The address of its registered office and the address of the business office of its registered agent are identical.  
FIFTH: Such designation and appointment were authorized by resolution duly adopted by said corporation.  
Dated June 15, 1985.

.....  
Sheeps Meadow Association  
.....  
Exact name of corporation submitting  
name and office of registered agent.  
By  .....  
Its Sec/Treas President

L. R

STATE OF Rhode Island }  
COUNTY OF Washington } Sc

At New Shoreham ..... in said county on this 20th day  
of June 1985, personally appeared before me Lester Sirkin .....  
who, being by me first duly sworn, declared that he ~~is~~ is the Secretary / Treasurer .....  
of Sheep Meadow Assoc that he/she signed the foregoing document as secretary .....  
of the corporation, and that the statements therein contained are true.

\_\_\_\_\_  
Notary Public