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State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF

... HOMESTEAD PLAT IMPROVEMENT 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 (Strike inappropriate words) 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 ... HOMESTEAD PLAT IMPROVEMENT ASSOCIATION ...
SECOND: The address of its registered agent is ... 331 Broadway, Providence, RI 02909 ...
THIRD: The name of its registered agent is ... Christine L. Dykas ...
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 24, 1985.

HOMESTEAD PLAT IMPROVEMENT ASSOCIATION
Exact name of corporation submitting name and office of registered agent.

BY [Signature] Sandra Williams
Its.....President

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

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At Providence in said county on this 24th day of June 1985 personally appeared before me Sandra Williams President who, being by me first duly sworn, declared that he/she is the President of Homestead Plat Improvement Assoc. that he/she signed the foregoing document as President of the corporation, and that the statements therein contained are true.

[Signature] Notary Public