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**State of Rhode Island and Providence Plantations**  
**DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT**  
**OF**  
**Boone Lake 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 <sup>(Strike inappropriate words)</sup> 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 ... **Boone Lake Improvement Assoc.**  
 SECOND: The address of its registered agent is ... **Box 659A East Shore Dr., Exeter, RI 02822**

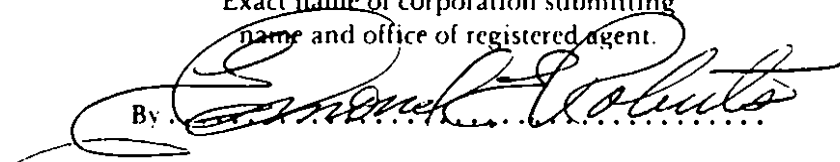
THIRD: The name of its registered agent is ... **Marilyn D. Norris**  
 FOURTH: The address of its registered office and the address of the business office of its registered agent are identical.

FIFTH: Such designation and appointment were authorized by resolution duly adopted by said corporation.

Dated ... **March** ... 19 **85**

**Boone Lake Improvement Association**

Exact name of corporation submitting  
 name and office of registered agent.

By 

Its ..... President

STATE OF  
 COUNTY OF

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At ..... in said county on this ..... day  
 of ....., 19 ....., personally appeared before me .....  
 who, being by me first duly sworn, declared that he/she is the .....  
 of ..... that he/she signed the foregoing document as .....  
 of the corporation, and that the statements therein contained are true.

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