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State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT OF

.....
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 ~~WASHINGTON COUNTY BOARD OF REALTORS, INC.~~
- SECOND: The address of its registered agent is ~~. 529 Main Street, Wakefield, RI 02879~~
- THIRD: The name of its registered agent is ~~Patricia A. Connors, Executive Officer~~
- 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..... May 21, 19.. 85.

WASHINGTON COUNTY BOARD OF REALTORS, INC.

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

By Christine Keenan.....
Christine Keenan
Its..... President

STATE OF Rhode Island }
COUNTY OF Washington } Sc.

At... SOUTH KINGSTOWN in said county on this... 21st day
of... MAY, 1985.., personally appeared before me CHRISTINE KEENAN,
who, being by me first duly sworn, declared that ~~he~~/she is the PRESIDENT,
of WASH. CTY. BO. OF REALTORS ... that ~~he~~/she signed the foregoing document as PRESIDENT,
of the corporation, and that the statements therein contained are true.

[Signature]
Notary Public