

29531

State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF

.....PEACE DALE UNITED HOUSING, INC.

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 Peace Dale United Housing, Inc.
SECOND: The address of its registered agent is
THIRD: The name of its registered agent is Robert B. Gates (Attorney)
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 October 19, 1984

Peace Dale United Housing, Inc. Exact name of corporation submitting name and office of registered agent.

By John E. Harvey Its President

STATE OF Rhode Island }
COUNTY OF Washington } Sc

At Weymouth, RI in said county on this 19 day of October, 1984 personally appeared before me John E. Harvey who, being by me first duly sworn, declared that he/she is the President of that he/she signed the foregoing document as of the corporation, and that the statements therein contained are true.

Austin P. Malley Notary Public