

28633

State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF

... OLD SLATER MILL 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 . OLD . SLATER . MILL . ASSOCIATION . . . . .
SECOND: The address of its registered agent is ROOSEVELT . AND . SLATER . AVENUE , PAWTUCKET , R
THIRD: The name of its registered agent is . . . SAME . . . . .
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 . 29 . . . . . 1921 .

... OLD SLATER MILL ASSOCIATION .
Exact name of corporation submitting name and office of registered agent.

X By [Signature]

Its . . . . . President

STATE OF Rhode Island } Sc.
COUNTY OF Providence }

At Central Falls . . . . . in said county on this 15th day of July . . . . . 1925, personally appeared before me . . . . . Jon A. DeAngelis . . . . . who, being by me first duly sworn, declared that he/she is the . . . . . President . . . . . of Old Slater Mill Assn . . . . . that he/she signed the foregoing document as . . . . . of the corporation, and that the statements therein contained are true.

[Signature: Carolyn J. Kelly]
Notary Public
My Commission Expires June 30, 1986