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State of Rhode Island and Providence Plantations
DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT
OF
TOCKWOTTON HOME
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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 TOCKWOTTON HOME
SECOND: The address of its registered agent is 180 George M. Cohan Blvd., Prov., RI 02903
THIRD: The name of its registered agent is MADELINE D. ERNEST, ADMINISTRATOR
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 5/17....., 1990.

RECEIVED
SECRETARY OF STATE
MAY 21 1990

.....
TOCKWOTTON HOME
.....
Exact name of corporation submitting
name and office of registered agent.
By .. Anne J. McLaughry
Anne J. McLaughry
Its President

STATE OF Rhode Island }
COUNTY OF Providence } Sc

At Providence in said county on this 17 day
of April May, 1990, personally appeared before me Anne J. McLaughry
who, being by me first duly sworn, declared that ~~he~~ she is the President
of Tockwotton Home that ~~he~~ she signed the foregoing document as President
of the corporation, and that the statements therein contained are true.

Dorothy N. Shaw
Notary Public
Dorothy N. Shaw