

21491

State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF

THE BUILDING ASSOC. OF THE WARWICK FOP INC.

To the Secretary of State
of the State of Rhode Island

NOV 27 1984

R. I. DIVISION OF TAXATION

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 *THE BUILDING ASSOC. OF THE WARWICK FOP INC.*

SECOND: The address of its registered agent is *95 KETTLE ST. WARWICK RI*

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 *10/8*, 19*84*

THE BUILDING ASSOC. OF THE WARWICK FOP INC.

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

By *Marcel E. Silva*

Its President

STATE OF
COUNTY OF

} Sc.

Al. Corwin in said county on this *8th* day
of *Oct.*, 19*84*, personally appeared before me *Marcel E. Silva*
who, being by me first duly sworn, declared that he/she is the *President*
of *The Building Assoc. of FOP War. 10-50 #7* that he/she signed the foregoing document as *President*
of the corporation, and that the statements therein contained are true.

Marcel E. Silva
Notary Public