

28257

State of Rhode Island and Providence Plantations
DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT
OF

.....Marathon House, 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 ^(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 ..Marathon House, Inc.....
SECOND: The address of its registered agent is 2200. Fleet National Bank Bldg., Providence,
THIRD: The name of its registered agent is Malcolm Farmer, III, Esq.....RI 02903..
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. 11/26....., 1984..

Marathon House, Inc.
.....
Exact name of corporation submitting
name and office of registered agent.

By, 

Its.....President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } Sc

At.....Providence..... in said county on this. 26th day
of November....., 1984., personally appeared before me Steven London.....
who, being by me first duly sworn, declared that he/she is the .. President.....
of Marathon House, Inc that he/she signed the foregoing document as .. President.....
of the corporation, and that the statements therein contained are true.


Notary Public