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State of Rhode Island and Providence Plantations
DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT
OF
 **WALLUM LAKE\$ BEACH 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 ... Wallum Lakes Beach Association
- SECOND: The address of its registered agent is ... 6828 Post Rd, Suite 2E No Kingstown R I ...
- THIRD: The name of its registered agent is ... Leo. Paul. Atilli 02852
- 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... June 6,, 19⁹⁰...

Wallum Lake Beach Association

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

By Mary Tonry, Secretary

Its President

RECEIVED
 SECRETARY OF STATE
 CORPORATION'S DIV.
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