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State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF

MUMFORD HOUSING CORPORATION

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 ... Mumford Housing Corporation ..
- SECOND: The address of its registered agent is ... 50 WASHINGTON SQUARE, NEWPORT RI ..
- THIRD: The name of its registered agent is ... Church Community Housing Corp. ..
- 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 5, 1990 ..

Mumford Housing Corporation
 Exact name of corporation submitting
 name and office of registered agent.
 By Ernest Gibbons Sr.
ERNEST GIBBONS SR.
 Its President

RECEIVED
 SECRETARY OF STATE
 CORPORATION DIV.
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N O T I C E

Please be advised that the Registered Agent's address for your Corporation is considered undeliverable by the Post Office.

The Agent's address should be a personal residence not a business address and cannot be a P.O. Box number.

Please complete the enclosed form with the necessary information to ensure your Corporation's good standing with this office.

*The Agent must be a person,
not a Corporation.*

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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 . . . MUMFORD HOUSING CORPORATION
- SECOND: The address of its registered agent is 22 NARRAGANSETT AVENUE, Newport, R.I. 02840
- THIRD: The name of its registered agent is . . . ROBERT M. SABEL, ESQ.
- 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 7/29, 1970

MUMFORD HOUSING CORP.
Exact name of corporation submitting
name and office of registered agent.

By . . . Ernest B. Gibbons
Its President