

State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT OF

.....The 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 .The Mumford Housing Corp.,.....

SECOND: The address of its registered agent is R.I. Legal Services, 19 Spring St.,...

THIRD: The name of its registered agent is Robert M. Sabel..... Newport, R.I. 02840.

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 19....., 1985.

The Mumford Housing Corp..... Exact name of corporation submitting name and office of registered agent.

By [Signature].....

Its.....President

STATE OF } COUNTY OF } Sc.

At..... in said county on this.....day of....., 19....., personally appeared before me..... who, being by me first duly sworn, declared that he/she is the..... of..... that he/she signed the foregoing document as..... of the corporation, and that the statements therein contained are true.

Notary Public