

10 # 31046

AMT

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

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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 *Sea Lea Colony Association*

SECOND: The address of its registered agent is *William Muir* *Treas.*

THIRD: The name of its registered agent is *William Hanley* *Pres.*

FOURTH: The address of its registered office and the address of the business office of its registered agent are identical. *William Muir 4 First St Sealea Colony Charlestown RI 02813*

FIFTH: Such designation and appointment were authorized by resolution duly adopted by said corporation. *William Hanley 55 Seaton Ave Sealea Colony Charlestown RI 02813*

Dated *11-6*, 19*89*

Sea Lea Colony Association
Exact name of corporation submitting
name and office of registered agent.

By *William Hanley*

Its President