

29751

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

.....**STONE HILL PTG**.....

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**STONE HILL PTG**.....
SECOND: The address of its registered agent is**21 Village Avenue, Cranston, R. I.**.....
THIRD: The name of its registered agent is**Joseph Parfenchuck**.....
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.....**Nov. 13,**....., 19**84**.....

.....**STONE HILL PTG**.....
Exact name of corporation submitting
name and office of registered agent.
By.....*Joseph Parfenchuck*.....
.....**2nd Vice**.....
Its.....**President**.....

STATE OF **RHODE ISLAND** }
COUNTY OF **PROVIDENCE** } **Sc.**

At.....**21 Village Avenue, Cranston,**..... in said county on this.....**15th**..... day
of.....**November**....., 19**84**, personally appeared before me **Joseph Parfenchuck**.....
who, being by me first duly sworn, declared that he.....**is the 2nd Vice President**.....
of **STONE HILL PTG**..... that he.....**signed the foregoing document as 2nd Vice President**
of the corporation, and that the statements therein contained are true.

Horace M. Waller
Notary Public
Public