

30057

State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF

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~~THIRTY~~ BLACKSTONE BOULEVARD INC.

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 ³⁰ ~~THIRTY~~ BLACKSTONE BOULEVARD INC.
SECOND: The address of its registered agent is ~~556 CENTRAL AVENUE PAWTUCKET, RI 02861~~
THIRD: The name of its registered agent is ROBERT L. POLUVATZICK, 556 CENTRAL AVE. PAWTUCKET, R.I. 02861
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 OCTOBER 1, 1984...

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~~THIRTY~~ BLACKSTONE BOULEVARD INC.
Exact name of corporation submitting
name and office of registered agent.

By Miriam G. Fain
Its President

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

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At ... PAWTUCKET, RHODE ISLAND PROVIDENCE COUNTY in said county on this ... 1st ... day of ... OCTOBER ... 1984, personally appeared before me ... MIRIAM FAIN ... who, being by me first duly sworn, declared that he/she is the ... PRESIDENT of THIRTY BLACKSTONE BLVD that he/she signed the foregoing document as ... PRESIDENT of the corporation, and that the statements therein contained are true.

Louis F. Jackson
Notary Public