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

PLUM POINT SHORES IMPROVEMENT ASSOC.,.....

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 PLUM POINT SHORES IMPROVEMENT ASSOC., INC.....
SECOND: The address of its registered agent is 5 PERIWINKLE DR. SAUNDERSTOWN, R.I. 02874
THIRD: The name of its registered agent is M. J. PRAIRIE.....
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 23... 1985.

PLUM POINT SHORES IMPROVEMENT ASSOC., INC.
Exact name of corporation submitting
name and office of registered agent.

By M. J. Prairie
Its.....President

STATE OF Rhode Island }
COUNTY OF Washington } SC

At North Kingstown..... in said county on this... 25th day of... June..... 1985, personally appeared before me... Marshall J. Brainerd..... who, being by me first duly sworn, declared that he/~~she~~ is the... registered agent..... of P.P.S.I.A...... that he/~~she~~ signed the foregoing document as... President..... of the corporation, and that the statements therein contained are true.

1-13-86
Kmd

Barbara C. Jordan
Notary Public