

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

. EAST . . PROVIDENCE . LAND . CONSERVATION TRUST

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: .
(Strike inappropriate words)

FIRST: The name of the corporation is EAST . . PROVIDENCE . LAND . CONSERVATION . TRUST

SECOND: The address of its registered agent is 150 . . PLEASANT . ST . . RHODEFORD, R.I. 02916

THIRD: The name of its registered agent is JANETTE . . TALENTO - LEY

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, 11/26, 1986

EAST . . PROVIDENCE . LAND . CONSERVATION TR

Exact name of corporation submitting
name and office of registered agent.

By John E. Rohland

Its President

STATE OF
COUNTY OF

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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.

NOV 26 1986
SA

Notary Public

To be filed at Secretary of State's Office, 270 Westminster Street, Providence, RI 02903.