

275-10

State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF

..... Newport Housing Development Corporation

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section (7-6-12, domestic corporations) ~~(20-2-1, 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 Newport Housing Development Corporation
- SECOND: The address of its registered agent is ... One Park-Holm, Newport, Rhode Island 02840
- THIRD: The name of its registered agent is Daniel W. Maryelle, Jr.,
- 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 August 5, 1985

Newport Housing Development Corporation
.....
Exact name of corporation submitting
name and office of registered agent.

By *John P. Gallagher*
John P. Gallagher
Its Vice President

STATE OF }
COUNTY OF } Sc.

JUN 12 1986

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.

Notary Public