

Id# 26302

### State of Rhode Island and Providence Plantations

#### DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

..... <sup>OF</sup> *Carroll G. Noyes* .....

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 <sup>(Strike inappropriate words)</sup> 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 *Lawrence Sunset Cove Association*
- SECOND: The address of its registered agent is *144 Lawrence Court, Parkville, Torrington, RI*
- THIRD: The name of its registered agent is *Carroll G. Noyes*
- 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 6*, 19*90*.

LAWRENCE SUNSET COVE  
ASSOCIATION BOX 111  
TERRINGTON, RI 02878

.....  
Exact name of corporation submitting  
name and office of registered agent.  
By *Albert Poyes*  
Its *Vice* President