

State of Rhode Island and Providence Plantations
DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT
OF
HAMILTON COURT CONDOMINIUM ASSOCIATION

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 Hamilton Court Condominium Association.....

SECOND: The address of its registered agent is 15 Olney Street Prov. RI 02906.....

THIRD: The name of its registered agent is Paul L. Trickett.....

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 27....., 1985..

Hamilton Court Condominium Association

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

By Paul L. Trickett.....

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.

LR

 Notary Public