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# State of Rhode Island and Providence Plantations

## DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF

THE OCEAN TIDES

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 ..... The Ocean Tides .....
  - SECOND: The address of its registered agent is . 91 Friendship Street, Providence, R. I. 02903
  - THIRD: The name of its registered agent is .... Mortimer Newton .....
  - 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 25....., 19 85..

..... The Ocean Tides .....

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

By Robert W. Hazard, F.S.C. .....

Its ..... 3<sup>rd</sup> ..... President

STATE OF Rhode Island }  
COUNTY OF Washington } Sc.

At... Narragansett..... in said county on this... 25<sup>th</sup> day  
of... June....., 19 85., personally appeared before me... Robert W. Hazard, F.S.C......  
who, being by me first duly sworn, declared that he/she is the... President of The Ocean Tides  
of..... that he/she signed the foregoing document as... President.....  
of the corporation, and that the statements therein contained are true.

DEC 03 1985  
KMD

Erinest J. Balfe  
Notary Public