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State of Rhode Island and Providence Plantations
DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT
OF
NEWPORT COUNTY BOARD OF REALTORS®

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section (7-6-12, domestic corporations) (Strike inappropriate words) 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 COUNTY BOARD OF REALTORS®
SECOND: The address of its registered agent is 449 Broadway, Newport, Rhode Island 02840
THIRD: The name of its registered agent is Helen Sternberg-Powidzki, Executive Officer
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 May 28, 1985

NEWPORT COUNTY BOARD OF REALTORS®
Exact name of corporation submitting
name and office of registered agent.

By [Signature]
Its 1985 President

STATE OF }
COUNTY OF } Sc.

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