

State of Rhode Island and Providence Plantations
DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT
OF

...Premisy Acres Association Inc.....

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 ^(Strike inappropriate words) 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 . Premisy Acres Association Inc.
SECOND: The address of its registered agent is Premisy Hill No. Smithfield
THIRD: The name of its registered agent is Tom Casey
FOURTH: The address of its registered office and the address of the business office of its registered agent are identical. mailing; Box 79 Woonsocket, R.I. 02985
FIFTH: Such designation and appointment were authorized by resolution duly adopted by said corporation.

Dated....10/25/85....., 19.85.

Premisy Acres Association Inc.
Tom Casey..Treasurer.....
Exact name of corporation submitting
name and office of registered agent.
By Tom Gersuso
Tom Gersuso
Its.....President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At North Smithfield in said county on this 30th day
of Oct 1984, personally appeared before me Tom Gersuso
who, being by me first duly sworn, declared that he/she is the President
of Premisy Acres Ass. Inc. that he/she signed the foregoing document as President
of the corporation, and that the statements therein contained are true.

Robert M. Gersuso
Notary Public