

28886

## State of Rhode Island and Providence Plantations

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

OF

ALPHIUS S. PACKARD CONDOMINIUM ASS'N

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 ALPHIUS S. PACKARD CONDOMINIUM ASS'N

SECOND: The address of its registered agent is 275 ANSELL ST. PROVIDENCE, R.I. 02906

THIRD: The name of its registered agent is NANCY M. TIERRELL

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 2, 1994

ALPHIUS S. PACKARD CONDOMINIUM ASS'N  
Exact name of corporation submitting  
name and office of registered agent.

By

Its President

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV.

JUN 5 4 16 PM '94