

State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT OF

ALPHEUS S. PACKARD CONDOMINIUM ASSOCIATION, INC.
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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 ALPHEUS S. PACKARD CONDOMINIUM ASSOCIATION, INC.

SECOND: The address of its registered agent is 303 Angell Street, Providence, RI 02906

THIRD: The name of its registered agent is Paul W. Kruger

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...October 15,..... 19..84.

ALPHEUS S. PACKARD CONDOMINIUM
ASSOCIATION, INC.
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Exact name of corporation-submitting
name and office of registered agent.

By Stephen A. Gordon
Stephen A. Gordon
Its.....President

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

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At...Providence..... in said county on this...15th
of...October..... 1984... personally appeared before me STEPHEN A. GORDON
who, being by me first duly sworn, declared that he/~~she~~ is the...President.....
of Alpheus S. Packard... that he/~~she~~ signed the foregoing document as...President
Condominium Association, Inc.
of the corporation, and that the statements therein contained are true.

Allen R. Freeman
Notary Public