

26591

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

THE HOPEWORTH COMMUNITY 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 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 HOPEWORTH COMMUNITY ASSOCIATION INC.
SECOND: The address of its registered agent is 103 HOPEWORTH AVE., BRISTOL, R.I. 02809
THIRD: The name of its registered agent is RICHARD W. HOLMES
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 SEPTEMBER 21, 1984

THE HOPEWORTH COMMUNITY ASSOCIATION INC.

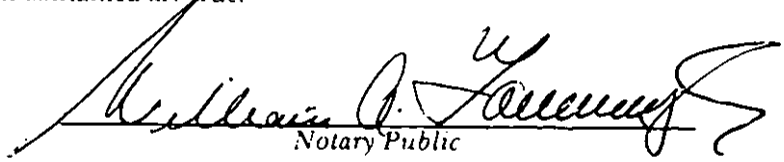
Exact name of corporation submitting
name and office of registered agent.

By William T. Allen III

Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } Sc.

At CRANSTON, RHODE ISLAND in said county on this 21st day of SEPTEMBER, 1984, personally appeared me WILLIAM T. ALLEN III who, being by me first duly sworn, declared that he is the PRESIDENT of THE HOPEWORTH COMMUNITY ASSOCIATION, INC. that he/she signed the foregoing document as PRESIDENT of the corporation, and that the statements therein contained are true.


Notary Public