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

NORTH KINGSTOWN SENIOR 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 North Kingstown Senior Association, Inc.....

SECOND: The address of its registered agent is 19 Flam Street.....

THIRD: The name of its registered agent is Ernest J. Gilbert.....

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 29, 1990.

JUNE 29 1990

North Kingstown Senior Association, Inc.....

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

By *Ernest J. Gilbert*
ERNEST J. GILBERT.....

Its Vice... President