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State of Rhode Island and Providence Plantations
DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT
OF
HOUSING OPPORTUNITIES CORPORATION
.....

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 Housing Opportunities Corporation

SECOND: The address of its registered agent is 861A Broad Street, Providence, RI 02907

THIRD: The name of its registered agent is Leonard Anderson

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...February 25,..... 19...85.

..... Housing Opportunities Corporation
Exact name of corporation submitting
name and office of registered agent.

By..... Leonard Anderson
Leonard Anderson, Secretary
Its.....President

STATE OF Rhode Island }
COUNTY OF Providence } SC.

At.....861 Broad St..... in said county on this.....12.....day
of.....June....., 19..85.. personally appeared before me...SUSAN AITCHESON.....
who, being by me first duly sworn, declared that he/she is the...SECRETARY.....
of HOUSING OPP. CORP.... that he/she signed the foregoing document as...SECRETARY.....
of the corporation, and that the statements therein contained are true.

LR

Susan E. Aitcheson
Notary Public