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State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF

WATCH HILL IMPROVEMENT SOCIETY

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section (7-6-12, domestic corporations) (~~2-6-12, 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 . . . Watch Hill Improvement Society
- SECOND: The address of its registered agent is . . . 13 Glen Way, Watch Hill, R.I. 02891
- THIRD: The name of its registered agent is . . . Jean Gordon Ladd (Mrs. Kenneth H. Ladd)
- FOURTH: The address of its registered office and the address of the business office of its registered agent are not identical, as the Everett Ave. registered office of the Society is only open limited hours during the summer and is not staffed.
- FIFTH: Such designation and appointment were authorized by resolution duly adopted by said corporation.

Dated . . . September 13, 1984 . . .

Watch Hill Improvement Society
Exact name of corporation submitting
name and office of registered agent.

By Elizabeth C Crawford
Elizabeth C. Crawford (Mrs. Frank T.)
Its President

STATE OF Rhode Island }
COUNTY OF Washington } Sc

At Westerly in said county on this . . . 19th day of . . . February 19. 85, personally appeared before me . . . Elizabeth G. Crawford who, being by me first duly sworn, declared that he/she is the . . . President of Watch Hill Imp. Soc. . . . that he/she signed the foregoing document as . . . President of the corporation, and that the statements therein contained are true.

REC'D
FEB 20 1985
UMC

Daphne C. Breckenridge
Notary Public
DAPHNE C. BRECKENRIDGE
NOTARY PUBLIC
MY COMMISSION EXPIRES JUNE 30, 1986