

29624

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

WATCH HILL IMPROVEMENT SOCIETY, 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 <sup>(Strike inappropriate words)</sup> 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, INC. ....

SECOND: The address of its registered agent is .. 13 Glen Way, Watch Hill, R.I. 02891 .....

THIRD: The name of its registered agent is ... 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. Address of Registered Agent is Home Address of Corp. Treas. Imp. Soc. Building at Wauwinnett & Everett Ave. is not open regular

FIFTH: Such designation and appointment were authorized by resolution duly adopted by said corporation. bus. hour

Dated, .... August 9 ....., 19. 84.

WATCH HILL IMPROVEMENT SOCIETY, INC. ....

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

By ... Elizabeth C. Crawford  
Mrs. Frank T. Crawford

Its ..... President

STATE OF Rhode Island

COUNTY OF Washington

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At ..... Westerly ..... in said county on this .... 26th ..... day  
of ... September ...., 19. 84, personally appeared before me Elizabeth C. Crawford .....  
who, being by me first duly sworn, declared that he/she is the ..... President .....  
of Watch Hill Improvement that he/she signed the foregoing document as .. President .....  
Society Inc.  
of the corporation, and that the statements therein contained are true.

Daphne C. Breckenridge  
Notary Public

DAPHNE C. BRECKENRIDGE

NOTARY PUBLIC

MY COMMISSION EXPIRES JUNE 30, 1986

To be filed at Secretary of State's Office, 270 Westminster Street, Providence, RI 02903.