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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

DESIGNATION OF AGENT FOR NONRESIDENT LANDLORD

Pursuant to the provisions of Section 34-18-22.3 of the General Laws, 1956, as amended, the undersigned landlord, who is not a resident of the State of Rhode Island, submits the following statement for the purpose of appointing an agent in the State of Rhode Island.

- 1. The name of the nonresident landlord is Barbara Broughel
2. The address of the nonresident landlord is 303 East 8th Street, #3F, New York NY 10009
3. The name of the agent is Vincent J. Naccarato, Esq.
4. The address of the agent is 96 Franklin Street, Westerly RI 02891

5. List the street address of each property designated to said agent:

Table with 2 columns: Street Address, City/Town. Row 1: 38-40 High Street, Westerly

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Under penalty of perjury, I declare and affirm that all statements, including any accompanying attachments, contained herein are true and correct.

Date: 8/28/2002

Signature of Landlord (Handwritten signature)

NOTE:

Pursuant to the above statute, a designation of agent must also be filed with the clerk of the city or town wherein the dwelling unit is located. You should contact the city or town clerk prior to filing said designation to determine what additional filing requirements, if any, are necessary.