



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 JOHN F. KELLY III & DEBRA A. KELLY

2. The address of the nonresident landlord is 7227 POTTER RD WEDDINGTON NC 28104

3. The name of the agent is JOHN T. GANNON (ATTORNEY AT LAW) (The agent must be a resident of this state or a corporation authorized to do business in this state.)

4. The address of the agent is 574 CENTRAL AVE PAWTUCKET RI 02861

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

Table with 2 columns: Street Address, City/Town. Row 1: 19/21/23 HITTOS ST, PAWTUCKET, RI

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

Date: 12/8/02

Signature of Landlord: John F. Kelly III, Debra A. Kelly

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.

RECEIVED STATE OF RHODE ISLAND DEC 12 11 31 AM '02

FILED DEC 12 2002 By [Signature]