



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

2007 DEC 21 PM 1:29

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 Henry W. Lee and Kung You Lee
2. The address of the nonresident landlord is 34 Ferncroft Road, Milton MA 02186
3. The name of the agent is Robert J. Ameen, Esq.
4. The address of the agent is 390 Newport Avenue, 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: 156-158 Railroad Street, Lincoln RI 02865

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

Date: 12-21-07

Handwritten signature of Henry W. Lee and Kung You Lee
Signature of Landlord

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.

FILED
DEC 21 2007
By [Signature]