

The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

CERTIFICATE OF APPOINTMENT OF RESIDENT AGENT (General Laws, Chapter 156B, Section 49)

I, _____, *Clerk / *Assistant Clerk

of _____,
(Exact name of corporation)

having a principal office at _____,
(Street address of corporation in Massachusetts)

certify that pursuant to General Laws, Chapter 156B, Section 49, said corporation has appointed the following *individual / *corporation as its resident agent, to be its true and lawful attorney upon whom all lawful processes in any action or proceeding against it may be served:

*(Exact name of *individual / *corporation)*

of _____,
(Business and residential address if individual / business address if corporation)

**I further certify that the following is a true copy of the vote of the directors, duly adopted appointing said resident agent:

and that to the best of my knowledge and belief, the residential and business addresses stated above are those of such resident agent on date hereof.

SIGNED UNDER THE PENALTIES OF PERJURY, this _____ day of _____, 20 _____,

_____, *Clerk / *Assistant Clerk.

*Delete the inapplicable words.

**Indicate the complete tally of the vote of the directors, duly adopted, appointing said resident agent.