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State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF

..Johnson & Wales College Club.....

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section (7-6-12, domestic corporations) ~~XXXXXX~~ (Strike inappropriate words) of the General Laws, 1956, as amended, the undersigned corporation 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 Johnson & Wales College Club
- SECOND: The address of its registered agent is Abbott Park Place, Providence, RI 02903
- THIRD: The name of its registered agent is Christopher T. Del Sesto
- FOURTH: The address of its registered office and the address of the business office of its registered agent are identical.
- FIFTH: Such designation and appointment were authorized by resolution duly adopted by said corporation.

Dated September 21, 1984.

Johnson & Wales College Club

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

By John A. Yena

Its Vice President

STATE OF Rhode Island }
COUNTY OF Providence } Sc

At Providence in said county on this 21st day of September, 1984, personally appeared before me John A. Yena who, being by me first duly sworn, declared that he/she is the Vice President of Johnson & Wales College Club that he/she signed the foregoing document as Vice President of the corporation, and that the statements therein contained are true.

Samuel S. [Signature]
Notary Public

1984