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State of Rhode Island and Providence Plantations
DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT
OF

.....THE LITTLE SHEPHERD PRESCHOOL.....

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section (7-6-12, domestic corporations) (7-6-77, foreign corporations) 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 THE LITTLE SHEPHERD PRESCHOOL

SECOND: The address of its registered agent is 84 Fordson Ave., Cranston

THIRD: The name of its registered agent is Richard A. Gammell

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... Sept 27....., 19 84.

...THE LITTLE SHEPHERD PRESCHOOL.....
Exact name of corporation submitting
name and office of registered agent.

By... Richard A. Gammell

Its..... ~~President~~ Chairman

STATE OF Rhode Island }
COUNTY OF Kent } Sc.

At... East Greenwich..... in said county on this... 27th... day
of... September....., 19 84., personally appeared before me... Richard A. Gammell
who, being by me first duly sworn, declared that he/she is the... Chairman
of... The Little Shepherd Preschool... that he/she signed the foregoing document as... Chairman
of the corporation, and that the statements therein contained are true.

10/12/84

George N. Holter
Notary Public