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

..... HARRISVILLE HOSE CO. NO. 1

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 ^(Strike inappropriate words) 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 . HARRISVILLE HOSE CO. NO. 1

SECOND: The address of its registered agent is 2 School street, Harrisville

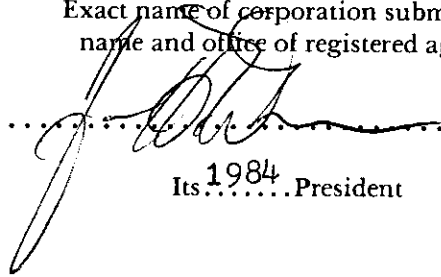
THIRD: The name of its registered agent is . James H. McGovern

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. October 2, 1984

Harrisville Hose Co. No. 1
.....
Exact name of corporation submitting
name and office of registered agent.

By


Its 1984 President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At Burrillville in said county on this 3rd day
of October, 1984, personally appeared before me James H. McGovern
who, being by me first duly sworn, declared that he/she is the President
of Harrisville Hose Co. No. 1 that he/she signed the foregoing document as President
of the corporation, and that the statements therein contained are true.

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Notary Public
Notary Public