

**APPOINTMENT OF REGISTERED AGENT
OF**

JOHNSTON CHAPTER #3409 OF AMERICAN
ASSOCIATION OF RETIRED PERSONS, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-20 of the General Laws, 1956, as amended,
the undersigned corporation, organized under the laws of the State of Rhode Island,
designates as its registered agent, in the State of Rhode Island:

FIRST: The name of the corporation is JOHNSTON CHAPTER #3409 OF AMERICAN
ASSOCIATION OF RETIRED PERSONS, INC.

SECOND: The name of its registered agent is

Silvio Santilli

THIRD: The address of such registered agent is 5 Brown Avenue, RFD #1,

Johnston, Rhode Island 02919

FOURTH: Such designation was authorized by resolution duly adopted by said corporation.

Dated February 24, 1981

JOHNSTON CHAPTER #3409 OF AMERICAN
ASSOCIATION OF RETIRED PERSONS, INC.

By

Silvio Santilli
Silvio Santilli

Its President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At Johnston in said county on this 26th day

of January, 1982, personally appeared before me

Silvio Santilli

, who, being by me first duly sworn, declared that he
is the President of JOHNSTON CHAPTER #3409 OF AMERICAN
ASSOCIATION OF RETIRED PERSONS, INC.

that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Gilda E. Santilli
Notary Public

FORM 34 10M 7-76

MAR 4 1982