State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF

PROVIDENCE REVOLVER CLUB

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 PROVIDENCE REVOLVER CLUB

SECOND: The address of its registered agent is 40 FANNING LN. GREENVILLE, RI. 02828

THIRD: The name of its registered agent is MYRON W. BERRY

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 June 28, 19 90

PROVIDENCE REVOLVER CLUB
Exact name of corporation submitting
name and office of registered agent.

By [signature]

Its ~~President~~
Secty/Treasurer

Rec'd & Filed JUN 28 1990