

28400

State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF

OAKLAND BEACH VOLUNTEER FIRE COMPANY #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 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 Oakland Beach Volunteer Fire Company #1.
- SECOND: The address of its registered agent is 645 Oakland Beach Avenue, Warwick, RI.
- THIRD: The name of its registered agent is Robert J. Hutchinson.
- 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 May 21, 1985.

Oakland Beach Volunteer Fire
Company #1
645 Oakland Beach Ave., Warwick, RI

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

By Robert J. Hutchinson
Treasurer
Its.....President

STATE OF }
COUNTY OF } Sc.

At..... in said county on this.....day
of..... 19....., personally appeared before me.....
who, being by me first duly sworn, declared that he/she is the.....
of..... that he/she signed the foregoing document as.....
of the corporation, and that the statements therein contained are true.

Notary Public