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### State of Rhode Island and Providence Plantations

#### DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF

THE PAUL'S SPECIALIZED FOSTER HOMES, INC.

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 <sup>(Strike inappropriate words)</sup> 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 PAUL'S SPECIALIZED FOSTER HOMES, INC.
- SECOND: The address of its registered agent is 936 Smithfield Avenue, Lincoln, RI 02865
- THIRD: The name of its registered agent is JONATHAN F. OSTER, ESQUIRE
- 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 3, 1984.

THE PAUL'S SPECIALIZED FOSTER HOMES, INC.

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

By Roland A. Paul

Its  President

STATE OF RHODE ISLAND }  
COUNTY OF PROVIDENCE } Sc.

At Lincoln in said county on this 3rd day  
of October, 1984, personally appeared before me Roland A. Paul

who, being by me first duly sworn, declared that he/~~she~~ is the President  
of The Paul's Specialized Foster Homes, Inc.  
that he/~~she~~ signed the foregoing document as President  
of the corporation, and that the statements therein contained are true.

Rose A. Laprade  
Notary Public Notary Public