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State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF

Columbus Club of North Providence

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 *Columbus Club of North Providence*
- SECOND: The address of its registered agent is *1140 E. St. North Providence, R.I.*
- THIRD: The name of its registered agent is *Caroline Maggione*
- 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 *Jan 14*, 19*85*

Columbus Club of North Providence
Exact name of corporation submitting
name and office of registered agent.

By *Gioco Papa*
Its..... President

STATE OF *Rhode Island* }
COUNTY OF *Providence* } Sc.

At *North Providence* in said county on this *28th* day of *August*, 19*85*, personally appeared before me *Gioco Papa* who, being by me first duly sworn, declared that he/she is the *President* of *Columbus Club of North Providence* that he/she signed the foregoing document as *President* of the corporation, and that the statements therein contained are true.

Donald M. Mackowski
Notary Public