

26103

State of Rhode Island and Providence Plantations
DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT
OF
HANDICRAFT 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 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 Handicraft Club, Inc.

SECOND: The address of its registered agent is 42 College Street, Prov., R.I. 02903

THIRD: The name of its registered agent is Mrs. Robert S. Davis

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 18... 1984...

Handicraft Club, Inc.
Exact name of corporation submitting
name and office of registered agent.

By Bertie Betty F. Davis

Its.....President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At Providence in said county on this 18th day
of October, 1984, personally appeared before me Bertie Betty F. Davis
who, being by me first duly sworn, declared that he/she is the President
of Handicraft Club, Inc. that he/she signed the foregoing document as President
of the corporation, and that the statements therein contained are true.

Joseph J. Sadowski
Notary Public