

28504

State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF
..... The Red Brick Nursery School, 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 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 Red Brick Nursery School, Inc.

SECOND: The address of its registered agent is ~~7 Lincoln Ave~~ Barrington RI 02806

THIRD: The name of its registered agent is Elizabeth F. Bakst

FOURTH: The address of its registered office and the address of the business office of its registered agent are identical. 191 County Road Barrington RI 02806

FIFTH: Such designation and appointment were authorized by resolution duly adopted by said corporation.

Dated..... Dec 31, 1984.

The Red Brick Nursery School Inc.
Exact name of corporation submitting
name and office of registered agent.

By Elizabeth F. Bakst

Its..... President

STATE OF RI }
COUNTY OF Bristol } SC

At..... 12:30 PM..... in said county on this 12/31/84 day
of DEC....., 1984, personally appeared before me.....
who, being by me first duly sworn, declared that he/she is the President
of above corp...... that he/she signed the foregoing document as President
of the corporation, and that the statements therein contained are true.

Alan J. Adams
Notary Public