

# State of Rhode Island and Providence Plantations

## DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF

*the Grand Royal Arch Chapter of the State of Rhode Island  
and Providence Plantations*

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 *... Rhode Island and Providence Plantations ...*
- SECOND: The address of its registered agent is *... 4 Cold Spring Road, Barrington, RI 02806*
- THIRD: The name of its registered agent is *... Albert A. Remington III ...*
- 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 22*, 19*85*

*The Grand Royal Arch Chapter of the State of Rhode Island and Providence Plantations*

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

By *Robert J. Allen*

Its *Vice* President

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

At *Barrington* in said county on this *23rd* day of *May*, 1985, personally appeared before me *Robert J. Allen*, who, being by me first duly sworn, declared that he/she is the *Vice President* of *The Grand Royal Arch Chapter of the State of Rhode Island and Providence Plantations* that he/she signed the foregoing document as *Vice President* of the corporation, and that the statements therein contained are true.

*Jean E. Allen Notary Public*  
Notary Public  
JEAN E. ALLEN