

State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF

~~The~~ JOHNSTON... FOOTBALL... LEAGUE...

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 ... JOHNSTON... FOOTBALL... LEAGUE...

SECOND: The address of its registered agent is ... 1385 HARTFORD AVE... JOHNSTON, R.I.

THIRD: The name of its registered agent is ... JOHNSTON... FOOTBALL... LEAGUE...

FOURTH: The address of its registered office and the address of the business office of its registered agent are identical. 1385 HARTFORD AVE

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

Dated... JANUARY... 1984.

JOHNSTON... FOOTBALL... LEAGUE... Exact name of corporation submitting name and office of registered agent.

By... DAN MAZZULLA... Its... President

STATE OF Rhode Island } Sc
COUNTY OF Providence }

At Johnston... in said county on this 30th day of September, 1984, personally appeared before me Dan Mazzulla... who, being by me first duly sworn, declared that he/she is the President... of Johnston Football League... that he/she signed the foregoing document as President... of the corporation, and that the statements therein contained are true.

Frank Gello
Notary Public