

State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF

Rotary Club of Woonsocket, 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 ^(Strike inappropriate words) 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 . . . Rotary Club of Woonsocket, Inc.
- SECOND: The address of its registered agent is . . . 147 Trent St., Woonsocket, R. I. 02895.
- THIRD: The name of its registered agent is . . . Gerlad E. Tryhubczak
- 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 July 11 , 19. 85.

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

By William A. Bucci
William A. Bucci
Its President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At Woonsocket in said county on this . . . 11th day
of July , 19. 85, personally appeared before me William A. Bucci
who, being by me first duly sworn, declared that he ~~is~~ is the President
of Rotary Club of Woonsocket, Inc. that he ~~is~~ signed the foregoing document as President
of the corporation, and that the statements therein contained are true.

Normand T. Theriault
Notary Public
Normard T. Theriault