

State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF

.....JEAN A. WILSON.....

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 Portsmouth Grange Co. - Operative Assoc. # 29
SECOND: The address of its registered agent is Jean A. Wilson, Secy
THIRD: The name of its registered agent is 57 Long Meadow Rd, Portsmouth RI 02871
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 Dec 3, 1984

PORTSMOUTH GRANGE CO-OPERATIVE ASSOC #29

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

Signature of George E. Ray

GEORGE E. RAY

Its President (MASTER)

STATE OF } Sc
COUNTY OF }

At 3:00 PM in said county on this 3rd day of December, 1984, personally appeared before me George E. Ray, Master of Portsmouth Grange, that he/she signed the foregoing document as Master of the corporation, and that the statements therein contained are true.

Signature of George E. Ray, Notary Public