

State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT OF

.....the State of Rhode Island.....

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 Keys Memorial Church of God in Christ

SECOND: The address of its registered agent is 6 High Street, Middletown, RI 02840

THIRD: The name of its registered agent is Rev. Willie Baker

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 April 18, 1986

Key's Memorial, Church of God in Christ
Exact name of corporation submitting
name and office of registered agent.

By, Rev. Willie Baker

Its President

Rec'd. & Filed APR 24 1986