

State of Rhode Island and Providence Plantations
DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT
OF

... PALESTINE TEMPLE A.A.O.N.M.S., A CORPORATION

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 . PALESTINE TEMPLE A.A.O.N.M.S., A CORPORATION

SECOND: The address of its registered agent is ONE RHODES PLACE, CRANSTON, R.I. 02905

THIRD: The name of its registered agent is . BERTRAM J. GARCEAU

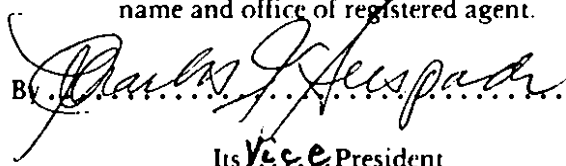
FOURTH: The address of its registered office and the address of the business office of its registered agent are identical.

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

Dated... NOVEMBER 8th 19. 84.

PALESTINE TEMPLE A.A.O.N.M.S., A CORPORATION
.....

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

By 

Its **Vice President**

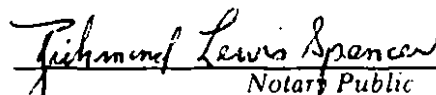
STATE OF Rhode Island

COUNTY OF Providence

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At ... 1 Rhodes Place, Cranston, R.I. in said county on this ... 15th day
of ... November, 19. 84, personally appeared before me Charles Allspach
who, being by me first duly sworn, declared that he/~~she~~ is the Vice President
of ~~A Corporation~~ ^{Palestine Temple A.A.O.N.M.S.} that he/~~she~~ signed the foregoing document as . Vice President.
of the corporation, and that the statements therein contained are true.


Notary Public