

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

..... Point Judith Country Club, Inc. (30010)

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section (7-6-12, domestic corporations) ~~(7-6-27, 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 . . Point Judith Country Club, Inc.

SECOND: The address of its registered agent is Country Club Road, Narragansett, RI. 02882...

THIRD: The name of its registered agent is . Kim Syintsakos

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 1,, 1986...

... Point Judith Country Club, Inc.
Exact name of corporation submitting
name and office of registered agent.

By ... *J. Robt. T. Wahlberg* ...
Its President

JUN 25 1986