

State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF

COVENANT CONGREGATIONAL CHURCH  
PANTUCKET, RHODE ISLAND

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section (7-6-12, domestic corporations) (~~2-6-27, foreign corporations~~) of the  
General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose  
(Strike inappropriate words)

- FIRST: The name of the corporation is *COVENANT CONGREGATIONAL CHURCH  
PANTUCKET, RHODE ISLAND*
- SECOND: The address of its registered agent is *390 LICED AVE. APT. 1A  
PROVIDENCE, R.I. 02906*
- THIRD: The name of its registered agent is *RAY PEARSON*
- 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 *OCTOBER 30, 84* 19.....

COVENANT CONGREGATIONAL  
CHURCH PANTUCKET, RHODE ISLAND

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

By *Otis B. Buttrick*

Its *VICE* President

STATE OF *R.I.* }  
COUNTY OF *Providence* } Sc

At *1520 Newport Ave. Pantucket* in said county on this *6th* day  
of *November* 19*84*, personally appeared before me *OTIS B. BUTTRICK*  
who, being by me first duly sworn, declared that he/she is the *VICE CHAIRMAN*  
of *COVENANT CONGREGATIONAL CHURCH* that he/she signed the foregoing document as *VICE CHAIRMAN*  
of the corporation, and that the statements therein contained are true.

*D. Alan Eastman*  
Notary Public

*my commission expires 6/30/86*