

SEP 17 1985

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

LITTLE SISTERS OF THE ASSUMPTION OF WOONSOCKET, RHODE ISLAND

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section (7-6-12, domestic corporations) (~~20-27-1, 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 Little Sisters of the Assumption of Woonsocket, Rhode Island  
SECOND: The address of its registered agent is 200 Main St., Pawtucket, RI 02860  
THIRD: The name of its registered agent is Paul B. McMahon, Esquire  
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.... June 17....., 19..85.

Little Sisters of the Assumption of  
Woonsocket, Rhode Island  
.....  
Exact name of corporation submitting  
name and office of registered agent.

By + Louis E. Gelineau  
Most Rev. Louis E. Gelineau, D.D.  
Its...X...President

STATE OF  
COUNTY OF

} Sc.

At..... in said county on this.....day  
of....., 19...., personally appeared before me.....,  
who, being by me first duly sworn, declared that he/she is the.....  
of..... that he/she signed the foregoing document as.....  
of the corporation, and that the statements therein contained are true.

Notary Public