

26312

State of Rhode Island and Providence Plantations
DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT
OF
AMERICAN FRENCH GENEALOGICAL SOCIETY
.....

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 **AMERICAN FRENCH GENEALOGICAL SOCIETY**
SECOND: The address of its registered agent is **463 So. Main St. Woonsocket, RI 02895**
THIRD: The name of its registered agent is **Lucille F. Rock**
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 **6 November**, 19**84**.....

AMERICAN FRENCH GENEALOGICAL SOCIETY
.....
Exact name of corporation submitting
name and office of registered agent.

By Lucille F. Rock.....
Its.....President

STATE OF **Rhode Island** }
COUNTY OF **Providence** } Sc.

At.....**Pawtucket**..... in said county on this **6th**.....day
of.....**November**....., 19**84**....., personally appeared before me..... **Lucille F. Rock**.....
who, being by me first duly sworn, declared that ~~he~~/she is the **duly appointed Agent**.....
of **this society**..... that ~~he~~/she signed the foregoing document as **Registered Agent & Preside**
of the corporation, and that the statements therein contained are true.

Armand R. Lefebvre
Notary Public *L. E. J. '76*