

26512

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

..... **EAST PROVIDENCE BOYS CLUBS, INC.**

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 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 .. **EAST PROVIDENCE BOYS CLUBS, INC.**
- SECOND: The address of its registered agent is .. **1025 Bullocks Point Avenue, East Prov.**
- THIRD: The name of its registered agent is .. **A. Jack Gennari**
- 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**, 19**84**..

..... **East Providence Boys Clubs, Inc.**

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

By .. *A. Jack Gennari*

Its President

State of Rhode Island }
County of Providence } Sc

At **East Providence** in said county on this **30th** day
of **October**, 19**84**.., personally appeared before me .. **A. Jack Gennari**
who, being by me first duly sworn, declared that he/she is the **Registered Agent**
of **East Prov Boys Clubs Inc** **Registered Agent**
of that he/she signed the foregoing document as
of the corporation, and that the statements therein contained are true.

Lori Ann Miller
Notary Public
LORI ANN MILLER, Notary Public
State of Rhode Island and Providence Plantations
My Commission Expires June 30, 1986