

31613

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

.....BLOCK ISLAND CONSERVANCY, 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 ..Block Island Conservancy, Inc.....
SECOND: The address of its registered agent is ..Box 486, Block Island, RI 02807.....
THIRD: The name of its registered agent isF. Albert Starr.....
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..September..29., 19.84..

.....Block Island Conservancy, Inc.....
Exact name of corporation submitting
name and office of registered agent.

By John R. Lewis
Its.....President

STATE OF Rhode Island }
COUNTY OF Washington } SC

At.....New Shoreham..... in said county on this...29th...day of...September..., 1984., personally appeared before me.....John R. Lewis....., who, being by me first duly sworn, declared that he/she is the ... President..... of said corporation.. that he/she signed the foregoing document as ... President..... of the corporation, and that the statements therein contained are true.

F. Albert Starr
Notary Public