

29416

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

...City Hall Athletic Club.....

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 City Hall Athletic Club.....

SECOND: The address of its registered agent is 81 B St. Cranston, R.I. 02920

THIRD: The name of its registered agent is Angelo Saccoccia.....

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.....10/22....., 19.84.

...City Hall Athletic Club.....

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

By Angelo Saccoccia.....

Its.....President

STATE OF R.I. }
COUNTY OF Prov. } Sc.

At.....Cranston..... in said county on this...22nd...day
of.....Oct....., 19.84, personally appeared before me...Angelo Saccoccia.....
who, being by me first duly sworn, declared that he/~~she~~ is thePresident Registered Agent
of City Hall Athletic Club and he/~~she~~ signed the foregoing document as ...President.....
of the corporation, and that the statements therein contained are true.

Frank P. Simeoni
Notary Public