

27616

State of Rhode Island and Providence Plantations
DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT
OF
.....NEWPORT PUBLIC LIBRARY.....

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 ..Newport Public Library.....
SECOND: The address of its registered agent is ..Spring Street, Aquidneck Park, Newport, R.I. 02840
THIRD: The name of its registered agent is ..Mrs. Anne Toll.....
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..November 8,.....1984....

.....Newport Public Library.....
Exact name of corporation submitting
name and office of registered agent.
By.....*Ruth Haefele*.....
Mrs. Ruth Haefele
Its.....President

STATE OF *Rhode Island* }
COUNTY OF *Newport* } SC.

At.....*Newport*..... in said county on this.....*11th*.....day
of.....*December*....., 19.....*84*....., personally appeared before me.....*Ruth Haefele*.....
who, being by me first duly sworn, declared that he/she is the.....*President*.....
of.....*Newport Public Library*..... that he/she signed the foregoing document as ..*President*.....
of the corporation, and that the statements therein contained are true.

Paul P. Quinn
Notary Public