



State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF

Rhode Island Country 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 Rhode Island Country Club
SECOND: The address of its registered agent is 1500 Fleet Center, Providence, RI 02903
THIRD: The name of its registered agent is Edwin G. Torrance
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 April 30, 1986

Rhode Island Country Club
Exact name of corporation submitting name and office of registered agent.
By Edwin G. Torrance
Its Vice President

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE } Sc

At Providence in said county on this 5th day of May, 1986, personally appeared me EDWIN G. TORRANCE who, being by me first duly sworn, declared that he is the Vice President of Rhode Island Country Club that he signed the foregoing document as Vice President of the corporation, and that the statements therein contained are true.

MAY 14 1986
VF

Notary Public