

3/10/8

# State of Rhode Island and Providence Plantations

## DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF

The RI Society of CPAs

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 Society of CPAs
- SECOND: The address of its registered agent is 42 Weybosset Street - Providence, RI 02903
- THIRD: The name of its registered agent is S. B. Thomas
- 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 June 1 85, 19.....

Rhode Island Society of Certified Public Accountants

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

By Ovid L. Monacelli  
Ovid L. Monacelli,  
Its.....President

Note: On or about 7/1/85 address is One Franklin Square  
Providence, RI 02903

STATE OF  
COUNTY OF

} Sc.

At..... in said county on this.....day  
of....., 19....., personally appeared before me.....  
who, being by me first duly sworn, declared that he/she is the.....  
of..... that he/she signed the foregoing document as.....  
of the corporation, and that the statements therein contained are true.

Notary Public