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State of Rhode Island and Providence Plantations
DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT
OF
..... **St. Michael's Country Day School**

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section (7-6-12, domestic corporations) (~~XXXXXXX~~) of the General Laws, 1956, as amended, the undersigned corporation (Strike inappropriate words) 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 St. Michael's Country Day School
SECOND: The address of its registered agent is Edward & Angell - 2700 Hospital Trust Tower
Providence, RI 02903
THIRD: The name of its registered agent is Jerry L. McIntyre
FOURTH: The address of its registered office and the address of the business office of its registered agent are identical. No
FIFTH: Such designation and appointment were authorized by resolution duly adopted by said corporation.

Dated.....10.....10....., 1984...

St. Michael's Country Day School
.....
Exact name of corporation submitting
name and office of registered agent.
By [Signature].....
Thomas Cullen
Its.....President
Board of Trustees

STATE OF RHODE ISLAND } Sc.
COUNTY OF NEWPORT

At.....NEWPORT..... in said county on this.....10th.....day
of.....OCTOBER....., 1984., personally appeared before me...THOMAS CULLEN.....
who, being by me first duly sworn, declared that he/~~she~~ is the...PRESIDENT.....
of BOARD OF TRUSTEES.... that he/~~she~~ signed the foregoing document as...PRESIDENT.....
of the corporation, and that the statements therein contained are true.

[Signature]
Notary Public