

State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF

Newport County Community Mental Health Center, Inc.

#2742-0

To the Secretary of State of the State of Rhode Island

Pursuant to the provisions of Section (7-6-12, domestic corporations) (7-6-12, 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 County Community Mental Health Center, Inc.
SECOND: The address of its registered agent is 65 Valley Road - Middletown, RI 02840.
THIRD: The name of its registered agent is J. Clement Cicilline, M.S., Executive Director
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 3, 1986

Newport County Community Mental Health Center, Inc.
Exact name of corporation submitting name and office of registered agent.

By O. William Hilton, Jr.
Its President

STATE OF Rhode Island }
COUNTY OF Newport }

JUN 25 1986

At Middletown, Rhode Island, in said county on this 3rd day of June, 1986, personally appeared me O. William Hilton, Jr.; who, being by me first duly sworn, declared that he/she is the President of N.C.C.M.H.C., Inc. that he/she signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Tronica A. Sprczynski
Notary Public