

**State of Rhode Island and Providence Plantations**  
**DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT**  
**OF**

.....**WARWICK CONGREGATION OF JEHOVAH'S WITNESSES**.....

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 <sup>(Strike inappropriate words)</sup> 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 **WARWICK CONGREGATION OF JEHOVAH'S WITNESSES**

SECOND: The address of its registered agent is **212 Arnolds Neck Dr., Warwick, RI 02886**

THIRD: The name of its registered agent is ... **David J. Carvalho** .....

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 **October 25** ....., 1984...

**WARWICK CONGREGATION OF JEHOVAH'S WITNESSES**

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

By **John Celani (chairman)** .....

Its.....President

STATE OF  
COUNTY OF

*Rhode Island*  
*Providence*  
At *Providence* in said county on this *9th* day of *November*, 19*84*, personally appeared before me *John B. Celani* who, being by me first duly sworn, declared that he/she is the *Chairman* of *War. Cong. of Jehovah's Wit.* that he/she signed the foregoing document as *Chairman* of the corporation, and that the statements therein contained are true.

*Shirley A. Mello*  
Notary Public

My commission  
expires 6/30/86