

State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF

.....*Senior Citizens Center, Inc.*.....

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 ^(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 .. *Senior Citizens Center, Inc.* ..

SECOND: The address of its registered agent is *Aquidneck Park, King Street, Newport, R.I.*

THIRD: The name of its registered agent is .. *Henry F. Cozzolino* ..

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.....*8-2*....., 19*90*..

.....*Senior Citizens Center, Inc.*.....

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

By.....*Althea Z. Gillen*.....

Its *Vice* President

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
AUG 6 9 26 AM '90

Corporate 10th
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