

State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF

K.K. KAMP

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 . . . K.K. Kamp . . .

SECOND: The address of its registered agent is . . . 150 Main St. . . Pawtucket, . . RI 02862 . . .

THIRD: The name of its registered agent is . . . Benjamin C. Chester . . .

FOURTH: The address of its registered office and the address of the business office of its registered agent are identical.

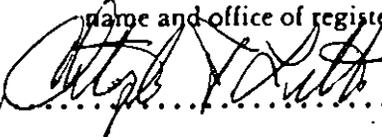
FIFTH: Such designation and appointment were authorized by resolution duly adopted by said corporation:

Dated . . . June 12, . . . 90 . . .

K.K. KAMP

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

By



Its President

Rec'd & Filed JUN 25 1990
PJM-25 # 42027

RECEIVED
SECRETARY OF STATE
CORPORATE DIVISION
JUN 25 4 26 PM '90