

Corporate ID Number: 31021

State of Rhode Island and Providence Plantations
DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT
OF
RHODE ISLAND SOCIETY OF CERTIFIED
PUBLIC ACCOUNTANTS POLITICAL ACTION COMMITTEE, 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 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 Rhode Island Society of Certified Public Accountants Political Action Committee, Inc.

SECOND: The address of its registered agent is One Franklin Square, Providence, RI 02903

THIRD: The name of its registered agent is Stanley B. Thomas

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 April 24, 1986.

RHODE ISLAND SOCIETY OF CERTIFIED
PUBLIC ACCOUNTANTS POLITICAL ACTION
COMMITTEE, INC.

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

By [Signature]
Ovid L. Monacelli

Its President

JUN 2 1986