

State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT OF

HUMANE SOCIETY OF JAMESTOWN, 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 HUMANE SOCIETY OF JAMESTOWN, INC.
SECOND: The address of its registered agent is 1 HOSPITAL TRUST PLAZA, PROVIDENCE, RI 02903
THIRD: The name of its registered agent is JERRY L. MCINTYRE
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 22, 1985, 19.....

HUMANE SOCIETY OF JAMESTOWN, INC.
Exact name of corporation submitting name and office of registered agent.

MARY S. MCGAUGHAN
By Mary S. McLaughan Its President

STATE OF RHODE ISLAND } Sc.
COUNTY OF NEWPORT

At JAMESTOWN in said county on this 22nd day of JULY, 1985, personally appeared before me MARY S. MCGAUGHAN, PRESIDENT, who, being by me first duly sworn, declared that he/she is the PRESIDENT of THE ABOVE CORPORATION that he/she signed the foregoing document as PRESIDENT of the corporation, and that the statements therein contained are true.

LR

[Signature]
Notary Public