

30024

**State of Rhode Island and Providence Plantations**

**DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT**

**OF**

Rhode Island District # 3 Scholarship Fund, 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 <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 Rhode Island District # 3 Scholarship Fund Inc.
- SECOND: The address of its registered agent is 43 Holden Street, Warwick, R. I. 02889.
- THIRD: The name of its registered agent is Kenneth R. Johnson, Sr.
- 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 Dec. 16, 1980.

RHODE ISLAND DISTRICT #3 SCHOLARSHIP FUND, INC.

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

By *Kenneth R. Johnson, Sr.*

Its President

STATE OF Rhode Island }  
COUNTY OF Providence } So.

At Providence in said county on this 12th day of June 1985 personally appeared before me Kenneth R. Johnson, Sr. who, being by me first duly sworn, declared that he/she is the President of R. I. Dist. #3 Scholarship Fund, Inc. that he/she signed the foregoing document as President of the corporation, and that the statements therein contained are true.

*June P. McCrillie*  
Notary Public  
June P. McCrillie  
Notary Public

My Commission Expires June 30, 1986