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**State of Rhode Island and Providence Plantations**  
**DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT**  
**OF**

.....NEWPORT RESTORATION FOUNDATION.....

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 .....NEWPORT RESTORATION FOUNDATION.....  
SECOND: The address of its registered agent is 130 Bellevue Avenue, Newport, RI 02840  
THIRD: The name of its registered agent is .....Arthur W. Murphy.....  
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 7, 1990..

.....NEWPORT RESTORATION FOUNDATION.....  
Exact name of corporation submitting  
name and office of registered agent

By

Benjamin A. Reed

Its ..... President

Doris Duker