

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 7-6-20 of the General Laws, 1956, as amended,
the undersigned corporation, organized under the laws of the State of Rhode Island,
designates as its registered agent, in the State of Rhode Island:

FIRST: The name of the corporation is NEWPORT RESTORATION FOUNDATION.

SECOND: The name of its registered agent is Arthur W. Murphy.

THIRD: The address of such registered agent is 202 Thames Street, Newport,
Rhode Island 02840.

FOURTH: Such designation was authorized by resolution duly adopted by said corporation.

Dated September , 19 82

NEWPORT RESTORATION FOUNDATION

By Benjamin C. Reed, Jr.
Its ~~President~~
Manager

STATE OF RHODE ISLAND }
COUNTY OF NEWPORT } Sc.

At Newport in said county on this 29th day
of September , 19 82 personally appeared before me BENJAMIN C.
REED, JR., who, being by me first duly sworn, declared that he
is the Manager of NEWPORT RESTORATION FOUNDATION
that he signed the foregoing document as Manager of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)


Notary Public

OCT 4 1982
Lm