

10 # 27222

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

... BETA PSI ALPHA, 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 ... BETA PSI ALPHA, INC. ...
SECOND: The address of its registered agent is ... P.O. BOX 1648 ... 244 Sweet Allen Farm Rd
THIRD: The name of its registered agent is ... SCOTT C. TSAGALAKIS ... 63-51 Kingston Rd
FOURTH: The address of its registered office and the address of the business office of its registered agent are
identical. 02879

FIFTH: Such designation and appointment were authorized by resolution duly adopted by said corporation.

Dated ... MAY 9 ..., 1990.

... BETA PSI ALPHA, INC. ...

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

By ... [Signature] ...

Its President

JAH

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Rec'd & Filed

JUL 11 1990

RECEIVED
JUL 11 1990
STATE OF RHODE ISLAND
PROVIDENCE