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

.....PROVIDENCE CHARITABLE FUEL SOCIETY.....

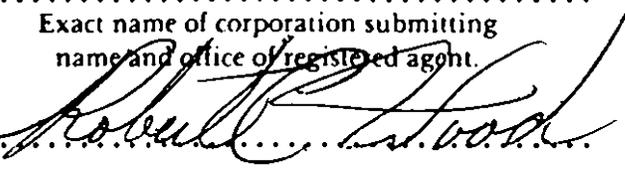
To the Secretary of State
of the State of Rhode Island

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
(Strike inappropriate words)
of designating its registered office and appointing its registered agent in the State of Rhode Island:

- FIRST: The name of the corporation is Providence Charitable Fuel Society.....
- SECOND: The address of its registered agent is Allendale Ins. Co., Allendale Park, Johnston, RI
- THIRD: The name of its registered agent is Norman D. Baker, Jr., 02919.....
- 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 July 24, 1987.....

Providence Charitable Fuel Society
.....
Exact name of corporation submitting
name and office of registered agent.

By: 

Its.....President

(20)