

1D 30425

State of Rhode Island and Providence Plantations
DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT
OF
TROPICAL FISH SOCIETY OF RHODE ISLAND 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 **TROPICAL FISH SOCIETY OF RHODE ISLAND INC.**

SECOND: The address of its registered agent is **465 BULLOCKS PT AVE, RIVERSIDE, R.I. 02915**

THIRD: The name of its registered agent is **THEODORE P. WALTERS**.....

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 11**....., 19**85**.

TROPICAL FISH SOCIETY OF RHODE ISLAND INC

Exact name of corporation submitting

name and office of registered agent.

Theodore P. Walters
By **THEODORE P. WALTERS** - **CORRESPONDING SECRETARY**

Its..... President

STATE OF
COUNTY OF

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At... *East Providence, R.I.*..... in said county on this... *11th* day
of... *June*....., 19**85**, personally appeared before me **THEODORE P. WALTERS**.....
who, being by me first duly sworn, declared that he/~~she~~ is the **CORRESPONDING SECRETARY**...
of **TROPICAL FISH SOCIETY OF R.I. INC.** that he/~~she~~ signed the foregoing document as **CORRESPONDING SECRETARY**
of the corporation, and that the statements therein contained are true.

Deborah A. Boyle
Notary Public
My commission expires June 30, 1986

To be filed at Secretary of State's Office, 270 Westminster Street, Providence, RI 02903.