

# ID 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  
(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 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....., 1985.

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 } Sec

At... *East Providence, R.I.*..... in said county on this... *11<sup>th</sup>*... 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.

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