

State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF

Post #79 - 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 Post #79 Inc.
SECOND: The address of its registered agent is 44 Central St. Central Falls, R.I. 0286
THIRD: The name of its registered agent is EUGENE R. PYTHA
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 Oct. 3rd, 1989

Post #79 Incorporated
Exact name of corporation submitting
name and office of registered agent.
By Eugene R. Pytha
its President

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JAN 10 1963

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