

1/6/90 - Sent letter to term to change of registered agent. They want pay HIC. CO. fee.

State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF

THE RHODE ISLAND PUBLICATIONS 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 of designating its registered office and appointing its registered agent in the State of Rhode Island:

FIRST: The name of the corporation is RHODE ISLAND PUBLICATIONS SOCIETY
SECOND: The address of its registered agent is 77 PLAIN ST. PROVIDENCE 02903
THIRD: The name of its registered agent is PATRICK J. CONLEY
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 6/1, 1990.

RHODE ISLAND PUBLICATIONS SOCIETY
Exact name of corporation submitting
name and office of registered agent.
By Patrick J. Conley
Its President