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State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF

Wakefield Congregation of Jehovah's Witnesses, 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 Wakefield Congregation of Jehovah's Witnesses, Inc.
SECOND: The address of its registered agent is 640 Oak Hill Rd., N. Kingstown, R.I., 02852
THIRD: The name of its registered agent is Leslie E. Conn
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 10-10-1984

Wakefield Congregation of Jehovah's Witnesses, Inc.

Exact name of corporation submitting name and office of registered agent.

By Leslie E. Conn

Its President

STATE OF Rhode Island }
COUNTY OF Washington }

At North Kingstown in said county on this 1 day of November 1984 personally appeared before me Leslie E. Conn who, being by me first duly sworn, declared that he is the Registered Agent of said corporation that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Barbara J. McAndrew
Notary Public

My Commission Expires June 30, 1986