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State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF

..... *Cracovia Soccer Club*

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section (7-6-12, domestic corporations) (~~7-6-87 for 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 ... *Cracovia Soccer Club*
- SECOND: The address of its registered agent is .. *180 Oakley Road Woonsocket*
- THIRD: The name of its registered agent is .. *Noel Walny*
- 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 .. *July 30* ..,, 19. *85*.

Cracovia Soccer Club
 *Chairman*

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

By .. *Janice E. Lagan*

Its President

STATE OF _____ }
 COUNTY OF _____ } Sc

At in said county on this day
 of, 19....., personally appeared before me
 who, being by me first duly sworn, declared that he/she is the
 of that he/she signed the foregoing document as
 of the corporation, and that the statements therein contained are true.

NOV 20 1985
VF

 Notary Public