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State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT OF

....WARWICK COUNTRY CLUB.....

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section (7-6-12, domestic corporations) (7-6-77, 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 Warwick Country Club
- SECOND: The address of its registered agent is 345 Narragansett Bay Ave., Warwick, R.I.
- THIRD: The name of its registered agent is Henry J. Coupe, Jr.
- 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...January 27, 1984

.....Warwick Country Club.....
 Exact name of corporation submitting
 name and office of registered agent.

By Henry J. Coupe, Jr.
 Henry J. Coupe, Jr.
 Its 23rd President

STATE OF Rhode Island }
 COUNTY OF Kent County } Sc

At Warwick Country Club, Warwick, R.I. in said county on this 21st day of Sept. 1984, personally appeared before me Anna F. DeRita who, being by me first duly sworn, declared that he/she is the President of Warwick Country Club and he/she signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Anna F. DeRita
 Notary Public