

30027

State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF

To the Secretary of State
of the State of Rhode Island

*Westerly Lodge No. 678, Benevolent & Protective Order of
Elks of the U.S. of America*

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 *WESTERLY LODGE NO. 678, BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE USA.*

SECOND: The address of its registered agent is *Edward M. Botelle*

THIRD: The name of its registered agent is *Washington Trust Bldg., Westerly, R. I. 02891*

FOURTH: The address of its registered office and the address of the business office of its registered agent are NOT identical.

FIFTH: Such designation and appointment were authorized by resolution duly adopted by said corporation.

Dated *4/7*, 19*84*.

*WESTERLY LODGE NO 678
BENEVOLENT AND PROTECTIVE
ORDER OF ELKS OF THE USA.*

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

By *George H. Routhier*

Its President

Exalted Ruler

STATE OF *R.I.* }
COUNTY OF *WASHINGTON* } Sc.

At *WESTERLY, WASHINGTON* in said county on this *SEPT* day
of *22*, 19*84*, personally appeared before me *GEORGE ROUTHIER*
who, being by me first duly sworn, declared that he/she is the *EXALTED RULER*
of *LODGE OF ELKS* that he/she signed the foregoing document as *MEMBER*
of the corporation, and that the statements therein contained are true.

Henry J. Feler
Notary Public
My Comm expires June 30, 1986