

**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

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 <sup>(Strike inappropriate words)</sup> 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 .. Quonochontaug Tennis Club .....
  - SECOND: The address of its registered agent is .90 Surfside Ave., Charlestown, RI .02813
  - THIRD: The name of its registered agent is ... Walter Doll .....
  - 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..... May 21 ....., 19.90.....

Quonochontaug Tennis Club  
.....  
Exact name of corporation submitting  
name and office of registered agent.

By Robert Beckwith *Robert Beckwith*

Its.....President