

28628

**State of Rhode Island and Providence Plantations**  
**DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT**  
**OF**

..... **OLD FIDDLERS' CLUB OF RHODE ISLAND 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 ... **OLD FIDDLERS' CLUB OF RHODE ISLAND INC** .....  
SECOND: The address of its registered agent is **54 Lafayette Road, North Kingstown, RI 02852** .....  
THIRD: The name of its registered agent is **FRANK O. MOON, Secretary** .....  
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... **September 23** ..., 19 **84** ..

..... **OLD FIDDLERS' CLUB OF RHODE ISLAND INC.** .....  
Exact name of corporation submitting  
name and office of registered agent.

*Fernand Belleville* .....

Its ..... President

STATE OF *Rhode Island* } Sc.  
COUNTY OF *Kent*

At *two o'clock PM in Coventry* ... in said county on this *25<sup>th</sup>* day of *September* ..., 19 *84*, personally appeared before me *FERNAND BELLEVILLE* ... who, being by me first duly sworn, declared that he/she is the *President* ... of *said corporation* ... that he/she signed the foregoing document as *President* ... of the corporation, and that the statements therein contained are true.

*J. Harney Moore*  
Notary Public  
*My commission expires 6-30-86*