

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

.....NORTH SMITHFIELD PUBLIC LIBRARY.....

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 isNORTH SMITHFIELD PUBLIC LIBRARY.....
- SECOND: The address of its registered agent is .250 .Eddie .Dowling .Highway, .North .Smithfield, R.I.
- THIRD: The name of its registered agent isRoland .O. .Fournier, .Esq.;.....
- 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 November 15....., 19..... 88

.....NORTH SMITHFIELD PUBLIC LIBRARY.....
Exact name of corporation submitting
name and office of registered agent.

By *George J. Helms*.....
Its.....President

NOV 16 11 07 AM '88
RECEIVED
SECRETARY OF STATE
CORPORATION DIV.