

# State of Rhode Island and Providence Plantations

## DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT OF

WESTERN RHODE ISLAND CIVIC HISTORICAL SOCIETY

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 WESTERN RHODE ISLAND CIVIC HISTORICAL SOCIETY

SECOND: The address of its registered agent is CENTRAL PIKE NO. SCITUATE, R.I. 02857

THIRD: The name of its registered agent is WILLIAM F. SEDGLEY

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 JULY 24, 1984.

WESTERN RHODE ISLAND CIVIC HISTORICAL SOCIETY  
Exact name of corporation submitting  
name and office of registered agent.

By William F. Sedgley

Its ..... President

STATE OF  
COUNTY OF

} Sc.

At Providence in said county on this 19th day of Oct., 1984, personally appeared before me William F. Sedgley who, being by me first duly sworn, declared that he/she is the ..... of ..... that he/she signed the foregoing document as ..... of the corporation, and that the statements therein contained are true.

Sheila M. ...  
Notary Public