

HMT

ID # 31236

State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF  
.....Cumberland.....Athletic.....Club

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 . . .Cumberland Athletic Club.....

SECOND: The address of its registered agent is .....30 Holly St. Cumb. RI

THIRD: The name of its registered agent is .....Richard J. Bessette.....

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... 10-30....., 1989.

Cumberland Athletic Club.

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

By Richard J. Bessette  
Its.....President