

27536

State of Rhode Island and Providence Plantations
DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT
OF
NEWPORT HEALTH FOUNDATION, 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 ^(Strike inappropriate words) 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 **Newport Health Foundation, Inc.**
SECOND: The address of its registered agent is **Friendship Street, Newport, RI 02840-2299**
THIRD: The name of its registered agent is **Robert J. Healey, Assistant 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 **June 26,** 19**85**

Newport Health Foundation, Inc.
Exact name of corporation submitting
name and office of registered agent.

By 
Everett C. Kamps

Its ~~Assistant~~ **Assistant Treasurer**

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

At **Newport** in said county on this **26th** day
of **June**, 19**85**, personally appeared before me **Everett C. Kamps**
who, being by me first duly sworn, declared that he/she is the **Assistant Treasurer**
of **Newport Health Foundation, Inc.** that he/she signed the foregoing document as **Assistant Treasurer**
of the corporation, and that the statements therein contained are true.


Notary Public