

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

Scottish Rite Cathedral, Inc.

To the Secretary of State
 of the State of Rhode Island

Pursuant to the provisions of Section (7-6-12, domestic corporations) (~~7-6-02, 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 SCOTTISH RITE CATHEDRAL, INC.
 SECOND: The address of its registered agent is 2115 Broad Street, Cranston, R. I., 02905
 THIRD: The name of its registered agent is Allan E. Reynolds, 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 January 28, 87
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SCOTTISH RITE CATHEDRAL, INC.

 Exact name of corporation submitting
 name and office of registered agent.
 By *Allan E Reynolds*
 Allan E. Reynolds, Secretary
 Its President

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