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State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF

~~The~~ Parish of
The Church of the Transfiguration

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 ~~The~~ Parish of
The Church of the Transfiguration

SECOND: The address of its registered agent is 1665 Broad Street, Cranston

THIRD: The name of its registered agent is

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 September 27th, 1984.

The Parish of
The Church of the Transfiguration

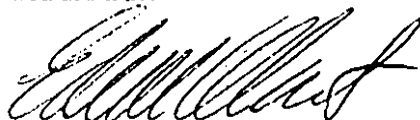
Exact name of corporation submitting
name and office of registered agent.

By ~~Dorothy DeCubellis~~
Dorothy DeCubellis, Senior Warden
Its President

OCT 17 1987
JBN

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At CRANSTON in said county on this 27th day
of SEPTEMBER, 1984, personally appeared before me DOROTHY DE CUBELLIS
who, being by me first duly sworn, declared that he/she is the SENIOR WARDEN
of THE ABOVE NAMED CORPORATION that he/she signed the foregoing document as SENIOR WARDEN
of the corporation, and that the statements therein contained are true.


EDWARD C. ERNST Notary Public
my Commission Expires June 30, 1988