

26237

State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF

HAVEN UNITED METHODIST CHURCH

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 HAVEN UNITED METHODIST CHURCH
SECOND: The address of its registered agent is 41 LARCHMERE DRIVE, RUMFORD, R.I. 02916
THIRD: The name of its registered agent is HAROLD W. GREENE
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 14, 1985

HAVEN UNITED METHODIST CHURCH

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

By Harold W. Greene

Its President of BOARD OF TRUSTEES

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } Sc

At PROVIDENCE, R.I. in said county on this 14TH day
of JUNE, 1985, personally appeared before me HAROLD W. GREENE,
who, being by me first duly sworn, declared that he ~~is~~ is the PRESIDENT OF BOARD OF TRUSTEES
of HAVEN UNITED METHODIST CHURCH that he ~~has~~ signed the foregoing document as PRESIDENT OF BOARD OF TRUSTEES
of the corporation, and that the statements therein contained are true.

LR

June M. Hall
Notary Public

My Commission Expires June 30, 1986