

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

..THE..RHODE..ISLAND..POLICE..CHIEFS'..ASSOCIATION,,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 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..Rhode..Island..Police..Chiefs'..Association, INC.

SECOND: The address of its registered agent is .242..Clinton..Street..Woonsocket,,R.I.. 02895

THIRD: The name of its registered agent isChief..Francis..J..Lynch,,Secretary....

FOURTH: The address of its registered office and the address of the business office of its registered agent are identical. Yes

FIFTH: Such designation and appointment were authorized by resolution duly adopted by said corporation.

Dated...June..27....., 1986..

..The..Rhode..Island..Police..Chiefs'..Asso. INC

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

By .......

XXXXXXXXXXXX

Its Secretary

JUL 23 1986