

State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF

FROSTY DREW MEMORIAL FUND, INC

To the Secretary of State
of the State of Rhode Island

**BOX 160, NUNIGRET PARK
CHARLESTOWN, RI 02813**

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 **FROSTY DREW MEMORIAL FUND, INC**

SECOND: The address of its registered agent is **SHAD ROW BOX 131 CHARLESTOWN RI 02813**

THIRD: The name of its registered agent is **GEORGE F. BLIVEN, JR.**

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 **July 2**, 19**85**

FROSTY DREW MEMORIAL FUND, INC

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

By **George F. Bliven, Jr.**

Its **VICE** President

STATE OF
COUNTY OF

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At in said county on this day
of, 19...., personally appeared before me,
who, being by me first duly sworn, declared that he/she is the
of that he/she signed the foregoing document as
of the corporation, and that the statements therein contained are true.

Notary Public