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State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF

...THE PROVIDENCE CENTER FOR COUNSELING & PSYCHIATRIC SERVICES

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 The Providence Center for Counseling & Psychiatric Services

SECOND: The address of its registered agent is 1400 Turks Head Building, Providence, R.I., 02903

THIRD: The name of its registered agent is Jerome B. Spunt

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 27, 1985

The Providence Center for Counseling &
Psychiatric Services
Exact name of corporation submitting
name and office of registered agent.

By: Stanley Grossman
Stanley Grossman
Its President

STATE OF _____ }
COUNTY OF _____ } Sc.

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