

State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF

.....*Young Italian Imperial Club*.....

#32140

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 *Young Italian Imperial Club*.....

SECOND: The address of its registered agent is *Norman H. 255 CARPENTER ST*

THIRD: The name of its registered agent is *NORMAN DIAMANTE*.....

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 *MARCH 21*...., 19*86*

*Young Italian Imperial Club*  
Exact name of corporation submitting  
name and office of registered agent.

By *Norman Diamante*.....

Its.....President

*[Handwritten mark]*