

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

OF
St. George's School

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 St. George's School

SECOND: The address of its registered agent is Purgatory Road, Middletown, RI 02840

THIRD: The name of its registered agent is C. Wesley Hennion, Business Manager

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 1, 1985.

St. George's School
Exact name of corporation submitting
name and office of registered agent.

By [Signature]
Its President

STATE OF Rhode Island }
COUNTY OF Newport } Sec

At St. George's School in said county on this 1st day of July, 1985, personally appeared before me Richard G. Veiney who, being by me first duly sworn, declared that he/she is the President of Board of Trustees that he/she signed the foregoing document as President of the corporation, and that the statements therein contained are true.

[Signature]
Notary Public