

26934

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

INTERNATIONAL INSTITUTE OF RHODE ISLAND, 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 .International Institute of Rhode Island, Inc.,...

SECOND: The address of its registered agent is .421 Elmwood Avenue, Providence, RI 02907...

THIRD: The name of its registered agent is .International Institute of Rhode Island, Inc.,...

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.. December 11, 1984..

INTERNATIONAL INSTITUTE OF RHODE ISLAND, INC.

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

By *William A. Farrell*

Its President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At..... Providence in said county on this..... 11th day
of..... December 19⁸⁴ personally appeared before me William A. Farrell
who, being by me first duly sworn, declared that he/she is the President
of International Institute of Rhode Island, Inc. that he/she signed the foregoing document as President
of the corporation, and that the statements therein contained are true.

Nelly Aghasian

Notary Public