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State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF PAWTUCKET FIREMENS RELIEF ASSOCIATION

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 PAWTUCKET FIREMENS RELIEF ASSOCIATION
SECOND: The address of its registered agent is STATION # 3 COLUMBUS AVE PAWTUCKET, R.I
THIRD: The name of its registered agent is ALAN DEROCHE
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 1 JAN 19 85

PAWTUCKET FIREMENS RELIEF ASSOCIATION SECRETARY
Exact name of corporation submitting name and office of registered agent.
By Alan Deroche
Its President

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STATE OF } Sc
COUNTY OF }

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