

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

..... BISHOP SCALABRINI HOME, 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 ... Bishop Scalabrini Home, Inc. ....
SECOND: The address of its registered agent is . 860. No. Quiddnessett. Rd., . No. Kingstown. R. I. . .
THIRD: The name of its registered agent is . Rev. Angelo J. Susin, . sc. ....
FOURTH: The address of its registered office and the address of the business office of its registered agent are
identical. yes
FIFTH: Such designation and appointment were authorized by resolution duly adopted by said corporation.

Dated June 15, 1985, 19.....

BISHOP SCALABRINI HOME, INC. ....
Exact name of corporation submitting
name and office of registered agent.

By Rev. Angelo J. Susin c.s.

Its ..... President ~~and Treasurer~~
Secretary/Treasurer

STATE OF Rhode Island }
COUNTY OF Washington } Sc

At North Kingstown, Rhode Island, in said county on this 2 day
of July 85, 1985, personally appeared before me Rev. Angelo J. Susin,
who, being by me first duly sworn, declared that he/she is the Secretary/Treasurer
of Bishop Scalabrini Home, Inc. that he/she signed the foregoing document as registered agent
of the corporation, and that the statements therein contained are true.

Ruby E. Thibault
Notary Public Comm expires 6/86