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State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF

BISHOP SCALABRINI HOME, INC. "Scalabrini Villa"

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. Quidnessett Rd. . . N. Kingstown, RI
THIRD: The name of its registered agent is . . . Rev. Angelo J. Susin
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 . . September . 20 . . , 19 . 84 .

. . . . Bishop Scalabrini Home Inc.
Exact name of corporation submitting name and office of registered agent.

By Angelo J. Susin
Its Acting President

STATE OF Rhode Island }
COUNTY OF Washington } Sc

At North Kingstown in said county on this . . . 20th . . . day of . . September . . . , 19 . 84 . , personally appeared before me . . . Rev. Angelo J. Susin who, being by me first duly sworn, declared that he/she is the . . . Secretary/Treasurer of . . . the said corporation . . . that he/she signed the foregoing document as . . Acting President of the corporation, and that the statements therein contained are true.

Ruby E. [Signature]
Notary Public
Comm. Expires 6/86