

State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT OF

Macedonia Union American M.E. Church

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 corporation) 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 Macedonia Union American M.E. Church
SECOND: The address of its registered agent is 166 Verndale Ave., Providence, R.I.
THIRD: The name of its registered agent is Rev. Carle R. Smith
FOURTH: The address of its registered office and the address of the business office of its registered agent are identical. No. Office address ..35 Ashmont Ave. Providence.
FIFTH: Such designation and appointment were authorized by resolution duly adopted by said corporation.

Dated May 25, 1985

New England Onference U.A.M.E. Church
Exact name of corporation submitting name and office of registered agent

By Bishop Earl L. Huff

Its President

STATE OF }
COUNTY OF } Sc

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