

APPOINTMENT OF REGISTERED AGENT

OF

Delta Dental of Rhode Island

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-20 of the General Laws, 1956, as amended,  
the undersigned corporation, organized under the laws of the State of Rhode Island,  
designates as its registered agent, in the State of Rhode Island:

FIRST: The name of the corporation is Delta Dental of Rhode Island

SECOND: The name of its registered agent is Edwin H. Hastings

THIRD: The address of such registered agent is 2000 Hospital Trust  
Tower, Providence, Rhode Island 02903

FOURTH: Such designation was authorized by resolution duly adopted by said corporation.

Dated May 11, 1978

Delta Dental of Rhode Island

By *Anthony A. Caputi*  
Its Vice President

STATE OF Rhode Island }  
COUNTY OF Providence } Sc.

At Providence in said county on this 24th day  
of May, 1978, personally appeared before me  
*Anthony A. Caputi*, who, being by me first duly sworn, declared that he  
is the Vice President of Delta Dental of Rhode Island  
that he signed the foregoing document as Vice President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*Spina B. Ippoliti*  
Notary Public